

NORTHERN URANIUM CORP.

Pender Pacific Building, Suite 702 - 889 West Pender Street, Vancouver, BC V6C 3B2
Tel: 604.683.3288 / Fax: 604.398.2890 / info@northernuraniumcorp.com

VIA SEDAR

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Commissions & Stock Exchanges

Dear Sirs/ Mesdames:

Pursuant to the requirements of National Instrument 54-101, Northern Uranium Corp. (the “Issuer”) hereby advises the following with respect to its upcoming Meeting of Shareholders:

CUSIP Number/ ISIN:	665870101/ CA6658701017
Meeting Type:	Annual & Special
Meeting Location:	Vancouver, BC
Meeting Date:	December 21, 2023
Record Date for Notice:	November 16, 2023
Record Date for Voting:	November 16, 2023
Beneficial Ownership Determination Date:	November 16, 2023
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer Sending Proxy-Related Materials Directly to NOBOs:	No
Issuer Paying for Sending of Proxy-Related Materials to OBOs:	No
Notice-and-Access for Registered Holders:	No
Stratification for Registered Holders:	N/A
Notice-and-Access for Beneficial Holders:	No
Stratification for Beneficial Holders:	N/A
Stratification Criteria:	N/A

Dated at Vancouver, British Columbia, this 18th day of October, 2023.

Sincerely,

NORTHERN URANIUM CORP.

PER: “Vincent Teo”

VINCENT TEO
President