

December 11, 2025


510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CAPELLA MINERALS LIMITED

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	December 18, 2025
Record Date for Voting (if applicable) :	December 18, 2025
Beneficial Ownership Determination Date :	December 18, 2025
Meeting Date :	January 30, 2026
Meeting Location (if available) :	Mission, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	13960M201	CA13960M2013

Sincerely,

Computershare
Agent for CAPELLA MINERALS LIMITED