

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

September 4, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **TETHYS PETROLEUM LIMITED**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	KYG876361257
	CUSIP:	G87636125
2	Date Fixed for the Meeting:	November 12, 2024
3	Record Date for Notice:	September 30, 2024
4	Record Date for Voting:	September 30, 2024
5	Beneficial Ownership Determination Date:	September 30, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	ORDINARY SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	ORDINARY SHARES
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,

TSX Trust Company

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