

May 23, 2025



650 de Maisonneuve W Blvd, 7th floor
Montreal QC, H3A 3T2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ZONTE METALS INC

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 :	June 17, 2025
Record Date for Voting (if applicable) :	June 17, 2025
Beneficial Ownership Determination Date :	June 17, 2025
Meeting Date :	July 22, 2025
Meeting Location (if available) :	Mount Uniacke, NS
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	98978R102	CA98978R1029

Sincerely,

Computershare

Agent for ZONTE METALS INC