



510 Burrard Street, 3rd Floor  
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February 12, 2026

To: All Canadian Securities Regulatory Authorities

**Subject: OPHIR METALS CORP.**

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 :	February 20, 2026
Record Date for Voting (if applicable) :	February 20, 2026
Beneficial Ownership Determination Date :	February 20, 2026
Meeting Date :	April 10, 2026
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	68390C108	CA68390C1086

Sincerely,

**Computershare**

Agent for OPHIR METALS CORP.