

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

May 4, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NORTHERN GRAPHITE CORPORATION
Confirmation of Notice of Record and Meeting Dates

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

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

1	ISIN:	CA66516A1057
	CUSIP:	66516A105
2	Date Fixed for the Meeting:	July 10, 2026
3	Record Date for Notice:	May 29, 2026
4	Record Date for Voting:	May 29, 2026
5	Beneficial Ownership Determination Date:	May 29, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual and Special
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:	YES

Yours truly,
TSX Trust Company

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