



**RACKLA
METALS INC**

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June 23, 2026

TO: All Securities Commissions of Canada
TSX Venture Exchange

Attention: Statutory Filings

Re: Notice of Meeting and Record Dates Under NI 54-101

In accordance with NI 54-101, we hereby give you notice of a meeting of the shareholders for the undermentioned issuer:

Issuer:	Rackla Metals Inc.
Meeting Date:	Thursday, September 3, 2026
Record Date for Notice and Voting:	Monday, July 20, 2026
Beneficial Ownership Determination Date:	Monday, July 20, 2026
Security Description:	Common Shares
CUSIP #:	750080 20 2
ISIN:	CA7500802029
Meeting Type:	Annual
Issuer Sending Material via Notice-and-Access:	Yes
Issuer Sending Material Directly to NOBOs:	No
Issuer Paying to Send Material to OBOs:	No

RACKLA METALS INC.

Per: Sally Whittall, Corporate Secretary