



8th Floor, 4 More London Riverside | London SE1 2AU | United Kingdom

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
Toronto Stock Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Meridian Mining UK Societas**, the Company hereby provides the following notice:

Meeting Date:	June 4, 2024
Record Date for Notice:	April 29, 2024
Record Date for Voting:	April 29, 2024
Beneficial Ownership Determination Date:	April 29, 2024
Location:	London, UK
CUSIP / ISIN Number:	G60187 138 / GB00BR3SVZ18
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual and Special Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	Yes
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 4th day of April, 2024.

"Gilbert Clark"

Gilbert Clark,
Chief Executive Officer