

July 24, 2026



*Filed via SEDAR+*

To All Applicable Exchanges and Securities Administrators

**Subject: Nordx Metals Corp. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

|                                                   |                        |
|---------------------------------------------------|------------------------|
| Meeting Type:                                     | Annual General Meeting |
| Meeting Date:                                     | September 24, 2026     |
| Record Date for Notice of Meeting:                | August 20, 2026        |
| Record Date for Voting (if applicable):           | August 20, 2026        |
| Beneficial Ownership Determination Date:          | August 20, 2026        |
| Class of Securities Entitled to Vote:             | Common Shares          |
| ISIN:                                             | CA65557M1014           |
| Issuer sending proxy materials directly to NOBOs: | Yes                    |
| Issuer paying for delivery to OBOs:               | No                     |
| Notice and Access for Beneficial Holders:         | No                     |
| Notice and Access for Registered Holders:         | No                     |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**Odyssey Trust Company**  
**as agent for Nordx Metals Corp.**