

July 26, 2024



650 de Maisonneuve W Blvd, 7th floor  
Montreal QC, H3A 3T2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: E-TECH RESOURCES INC.**

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 :                      | August 22, 2024                    |
| Record Date for Voting (if applicable) :                 | August 22, 2024                    |
| Beneficial Ownership Determination Date :                | August 22, 2024                    |
| Meeting Date :                                           | September 26, 2024                 |
| Meeting Location (if available) :                        | Halifax NS                         |
| Issuer sending proxy related materials directly to NOBO: | Yes                                |
| Issuer paying for delivery to OBO:                       | No                                 |

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

|                            |    |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 26926A103    | CA26926A1030 |

Sincerely,

**Computershare**

Agent for E-TECH RESOURCES INC.