

April 19, 2024

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Northstar Clean Technologies Inc.
Notice of Annual General & Special Meeting

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General & Special Meeting
Meeting Date:.....	June 18, 2024
Meeting Location:.....	Delta, BC
Record Date for Notice:.....	May 14, 2024
Record Date for Voting:.....	May 14, 2024
Beneficial Ownership Determination Date:	May 14, 2024
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:.....	Common Shares
Business Type:.....	Special
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS:	Yes

Voting Security Details:

Common Shares CUSIP: 66706T

Yours truly,

NORTHSTAR CLEAN TECHNOLOGIES INC.

/s/ "Diana Mark"

Diana Mark, Corporate Secretary

cc: Computershare Investor Services Inc.

NORTHSTAR CLEAN TECHNOLOGIES INC.

7046 Brown Street, Delta, BC V4G 1G8

diana.mark@northstarcleantech.com