

January 22, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: CAPROCK MINING CORP.

Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA14070L1094
	CUSIP:	14070L109
2	Date Fixed for the Meeting:	March 26, 2026
3	Record Date for Notice:	February 19, 2026
4	Record Date for Voting:	February 19, 2026
5	Beneficial Ownership Determination Date:	February 19, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Diane Mann”
Marrelli Trust Company Limited
Trust Officer
dmann@marrellitrust.ca

Marrelli Trust Company Limited
c/o Marrelli Transfer Services Corp.
82 Richmond Street East, Toronto, ON M5C 1P1
www.marrellitrust.ca info@marrellitrust.ca
Fax: 416-360-7812 Tel: 416-416-361-6990