

April 17, 2025



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

To: All Canadian Securities Regulatory Authorities

Subject: NEOTERREX MINERALS 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 :	May 14, 2025
Record Date for Voting (if applicable) :	May 14, 2025
Beneficial Ownership Determination Date :	May 14, 2025
Meeting Date :	June 18, 2025
Meeting Location (if available) :	Montreal, QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	640980108	CA6409801082

Sincerely,

Computershare

Agent for NEOTERREX MINERALS INC.