

April 24, 2026



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 and Special Meeting
Record Date for Notice of Meeting :	May 19, 2026
Record Date for Voting (if applicable) :	May 19, 2026
Beneficial Ownership Determination Date :	May 19, 2026
Meeting Date :	June 23, 2026
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.