

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
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Nova Pacific Metals Corp.

Via SEDAR+

November 20, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Nova Pacific Metals Corp. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	December 15, 2025
3	Record Date for Voting (If Applicable)	December 15, 2025
4	Beneficial Ownership Determination Date	December 15, 2025
5	Meeting Date	January 28, 2026
6	Meeting Location	Endeavor Trust Corporation Suite 702, 777 Hornby Street Vancouver, BC, V6Z 1S4
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA66979J1066 / 66979J106
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Nova Pacific Metals Corp.