

Date: April 28, 2025

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

(Amended)

Subject: PREMIER AMERICAN URANIUM 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 21, 2025
Record Date for Voting (if applicable) :	May 21, 2025
Beneficial Ownership Determination Date :	May 21, 2025
Meeting Date :	June 25, 2025
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMPRESSED SHARES	PZUQOT108	CAPZUQOT1088
COMMON	74048R109	CA74048R1091

Sincerely,

Computershare
Agent for PREMIER AMERICAN URANIUM INC.