

August 6, 2026



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

To: All Canadian Securities Regulatory Authorities

AMENDED – See Highlighted

Subject: ELEMENT 29 RESOURCES 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 Meeting

Record Date for Notice of Meeting : August 06, 2026

Record Date for Voting (if applicable) : August 06, 2026

Beneficial Ownership Determination Date : August 06, 2026

Meeting Date : **September 25, 2026**

Meeting Location (if available) : Virtual Meeting

Issuer sending proxy related materials directly to
NOBO: Yes

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
COMMON SHARES	28619M105	CA28619M1059

Sincerely,

Computershare

Agent for ELEMENT 29 RESOURCES INC.