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[www.computershare.com](http://www.computershare.com)

Date: November 27, 2023

To: All Canadian Securities Regulatory Authorities  
**Subject: CEYLON GRAPHITE CORP.**

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 :	December 22, 2023
Record Date for Voting (if applicable) :	December 22, 2023
Beneficial Ownership Determination Date :	December 22, 2023
Meeting Date :	January 31, 2024
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	15722J103	CA15722J1030

Sincerely,

**Computershare**  
Agent for CEYLON GRAPHITE CORP.