



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: Jun 29

To: All Canadian Securities Regulatory Authorities

**Subject: ARCHON MINERALS LIMITED (AMENDED – SEE THE HIGHLIGHTED)**

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 :	June 02, 2023
Record Date for Voting (if applicable) :	June 02, 2023
Beneficial Ownership Determination Date :	June 02, 2023
<b>Meeting Date :</b>	<b>August 01, 2023</b>
Meeting Location (if available) :	Vancouver, BC
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	03958A103	CA03958A1030

Sincerely,

**Computershare**

Agent for ARCHON MINERALS LIMITED