

Date: September 3, 2024

To: All Canadian Securities Regulatory Authorities

AMENDED SEE HIGHLIGHTED

Subject: ARCHON MINERALS LIMITED

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	August 22, 2024
Record Date for Voting (if applicable) :	August 22, 2024
Beneficial Ownership Determination Date :	August 22, 2024
Meeting Date :	October 11, 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:

Description	CUSIP Number	ISIN
COMMON SHARES	03958A103	CA03958A1030
EXCH AMERICAN SIDEWINDER		

Sincerely,

Computershare
Agent for ARCHON MINERALS LIMITED