

July 11, 2025



650 de Maisonneuve W Blvd, 7th floor
Montreal QC, H3A 3T2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: 1844 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, 2025 |
| Record Date for Voting (if applicable) : | August 06, 2025 |
| Beneficial Ownership Determination Date : | August 06, 2025 |
| Meeting Date : | September 10, 2025 |
| Meeting Location (if available) : | Vancouver BC |
| 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 |
|--------------------|---------------------|--------------|
| COMMON SHARES | 68288L103 | CA68288L1031 |

Sincerely,

Computershare

Agent for 1844 RESOURCES INC