

Date: June 7, 2024

To: All Applicable Exchanges and Securities Administrators

Subject: Notice of Meeting for TinOne Resources Inc.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for TinOne Resources Inc.

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	June 14, 2024
Record Date for Voting:	June 14, 2024
Beneficial Ownership Determination Date:	June 14, 2024
Meeting Date:	July 31, 2024
Meeting Location:	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	Yes
Beneficial Holders Stratification Criteria:	Not applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	887589208	CA8875892082

Sincerely,

Jennifer Hanson
Corporate Secretary