A.I.S. RESOURCES LIMITED

NOTICE OF MEETING

April 30, 2024

To: All Canadian Securities Regulatory Authorities

Re: A.I.S. Resources Limited (the "Company")
Annual General & Special Meeting of Shareholders

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company's upcoming Annual General & Special Meeting of shareholders:

Issuer:	A.I.S. RESOURCES LIMITED
Meeting Type:	Annual General & Special Meeting
ISIN:	CA0014313039
CUSIP:	001431303
Meeting Date:	Friday, June 28, 2024
Record date for Notice:	Friday, May 24, 2024
Record date for Voting:	Friday, May 24, 2024
Beneficial Ownership Determination Date:	Friday, May 24, 2024
Class of securities entitled to receive notice:	COMMON SHARES
Class of securities entitled to vote:	COMMONSHARES Issuer
sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Meeting location	Vancouver, BC

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

Yours truly,
"Kiki Smith"
Kiki Smith
Chief Financial Officer

cc: Alberta Securities Commission
cc: Manitoba Securities Commission
cc: New Brunswick Securities Commission
cc: Nova Scotia Securities Commission
cc: Ontario Securities Commission
cc: Nunavut Securities Commission
cc: Newfoundland Securities Commission
cc: P.E.I. Securities Commission
cc: Quebec Securities Commission
cc: Saskatchewan Securities Commission
cc: Registrar of Securities – Northwest Territories
cc: Registrar of Securities – Yukon Territories
cc: TSX Venture Exchange
cc: CDS Inc.

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