

Date: June 27, 2024

To: All Canadian Securities Regulatory Authorities

Subject: LAKE WINN RESOURCES CORP. (AMENDED – see 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 Meeting
Record Date for Notice of Meeting:	July 26, 2024
Record Date for Voting (if applicable):	July 26, 2024
Beneficial Ownership Determination Date:	July 26, 2024
Meeting Date:	September 03, 2024
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:

Description	CUSIP Number	ISIN
COMMON SHARES	511305104	CA5113051042