

February 21, 2025



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: DISCOVERY HARBOUR RESOURCES CORP**

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 :	March 18, 2025
Record Date for Voting (if applicable) :	March 18, 2025
Beneficial Ownership Determination Date :	March 18, 2025
Meeting Date :	April 24, 2025
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 NO PAR	25470W305	CA25470W3057

Sincerely,

**Computershare**

Agent for DISCOVERY HARBOUR RESOURCES CORP