

Centurion Minerals Ltd.

Via SEDAR

June 8, 2022

Amended

TO ALL REGULATORS AND EXCHANGES

RE: Centurion Minerals Ltd. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	June 28, 2022
3	Record Date for Voting (If Applicable)	June 28, 2022
4	Beneficial Ownership Determination Date	June 28, 2022
5	Meeting Date	August 12, 2022
6	Meeting Location	10th Floor, 595 Howe St Vancouver, BC, V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA15643T3055 / 15643T305
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	Yes
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
13	Material Selection	S - All & Special Materials

Regards,



David Tafel, CEO
Centurion Minerals Ltd.