

**ENDEAVOR TRUST CORPORATION**

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Centurion Minerals Ltd.

Via SEDAR+

February 16, 2024

TO ALL APPLICABLE 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 Meeting
2	Record Date for Notice of Meeting	March 15, 2024
3	Record Date for Voting (If Applicable)	March 15, 2024
4	Beneficial Ownership Determination Date	March 15, 2024
5	Meeting Date	April 25, 2024
6	Meeting Location	520 – 470 Granville St. Vancouver, BC, V6C 1V5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA15643T6025 / 15643T602
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Centurion Minerals Ltd.