



ENDEAVOR TRUST CORPORATION

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Centurion Minerals Ltd.

Via SEDAR+

June 17, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

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

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	June 6, 2025
3	Record Date for Voting (If Applicable)	June 6, 2025
4	Beneficial Ownership Determination Date	June 6, 2025
5	Meeting Date	August 5, 2025 - New Meeting Date
6	Meeting Location	Vancouver, BC
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.