

Fidelity Minerals Corp.
1201 - 1166 Alberni Street
Vancouver, BC V6E 3Z3

October 20, 2025

To: All Canadian Securities Regulatory Authorities

Subject: FIDELITY MINERALS 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 and Special Meeting
Record Date for Notice of Meeting	November 14, 2025
Record Date for Voting (if applicable)	November 14, 2025
Beneficial Ownership Determination Date	November 14, 2025
Meeting Date	December 19, 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 SHARES	31622P206	CA31622P2061

Sincerely,

FIDELITY MINERALS CORP.

"Anthony Balic"

Anthony Balic
Chief Financial Officer