

December 29, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: MELKIOR RESOURCES INC.

Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA1350382067
	CUSIP:	135038206
2	Date Fixed for the Meeting:	February 24, 2023
3	Record Date for Notice:	January 25, 2023
4	Record Date for Voting:	January 25, 2023
5	Beneficial Ownership Determination Date:	January 25, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General & Special
9	Notice-and-Access:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

With kindest regards,

“Lisa Cripps”
Marrelli Trust Company Limited
President
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