

Date: September 13, 2023


510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Amended – See Highlighted

To: All Canadian Securities Regulatory Authorities

Subject: Canterra Minerals Corporation

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 Meeting

Record Date for Notice of Meeting :	September 15, 2023
Record Date for Voting (if applicable) :	September 15, 2023
Beneficial Ownership Determination Date :	September 15, 2023
Meeting Date :	November 02, 2023
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	138134200	CA1381342007

Sincerely,

Computershare

Agent for Canterra Minerals Corporation