



Filed via SEDAR+

October 3, 2025

To: All Canadian Securities Regulatory Authorities

Subject: **PHENOM RESOURCES 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 Meeting
Record Date for Notice of Meeting:	October 28, 2025
Record Date for Voting (if applicable):	October 28, 2025
Beneficial Ownership Determination Date:	October 28, 2025
Meeting Date:	December 11, 2025
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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 CLASS	71743P107	CA71743P1071

Sincerely,

PHENOM RESOURCES CORP.