



September 5, 2025

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**RE: Core Critical Metals Corp. (formerly, Xander Resources Inc.) (the “Issuer”)  
Notice of Meeting & Record Date**

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We advise of the following with respect to the upcoming Annual General Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	October 2, 2025
Record Date for Voting (if applicable):	October 2, 2025
Beneficial Ownership Determination Date:	October 2, 2025
Meeting Date:	November 7, 2025
Meeting Location (if available):	Vancouver, BC - Virtual
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 CLASS	21873W109	CA21873W1095

Sincerely,

**CORE CRITICAL METALS CORP.**

Deepak Varshney  
CEO