

December 17, 2024



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

Subject: Camino Minerals Corporation (the "Issuer")
AMENDED Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following **amended** information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Special Meeting
Meeting Date:	March 28, 2025 - AMENDED
Record Date for Notice of Meeting:	February 10, 2025 - AMENDED
Record Date for Voting (if applicable):	February 10, 2025 - AMENDED
Beneficial Ownership Determination Date:	February 10, 2025 - AMENDED
Class of Securities Entitled to Vote:	Common
ISIN:	CA1380502080
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for Camino Minerals Corporation