

April 18, 2024



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: Fortune Minerals Limited (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

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

Meeting Type:	Annual General Meeting
Meeting Date:	June 25, 2024
Record Date for Notice of Meeting:	May 8, 2024
Record Date for Voting (if applicable):	May 8, 2024
Beneficial Ownership Determination Date:	May 8, 2024
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA34967D1015
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	Yes
Beneficial Holders Stratification Criteria:	N/A
Notice and Access for Registered Holders:	Yes
Registered Holders Stratification Criteria:	N/A

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 Fortune Minerals Limited