

Date: October 16, 2024

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: GIYANI METALS CORP

Dear Sir/Madam:

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

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|--|-----------------------------|
| Meeting Type : | Annual and Special Meeting |
| Record Date for Notice of Meeting : | October 11, 2024 |
| Record Date for Voting (if applicable) : | October 11, 2024 |
| Beneficial Ownership Determination Date : | October 11, 2024 |
| Meeting Date : | November 15, 2024 |
| Meeting Location (if available) : | London, UK - Amended |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 37637H105 | CA37637H1055 |

Sincerely,

Computershare
Agent for GIYANI METALS CORP