

Date: December 8, 2025

To: All Canadian Securities Regulatory Authorities
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:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	January 02, 2026
Record Date for Voting (if applicable) :	January 02, 2026
Beneficial Ownership Determination Date :	January 02, 2026
Meeting Date :	February 05, 2026
Meeting Location (if available) :	Gaborone, Botswana
Issuer sending proxy related materials directly to NOBO:	Yes
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