



T2 Metals Corp.
Suite 1305 - 1090 West Georgia St
Vancouver, BC V6E 3V7
CANADA

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming Annual General Meeting of the shareholders of **T2 Metals Corp.**, the Company hereby provides the following notice:

Meeting Date:	October 8, 2025
Record Date for Notice:	September 3, 2025
Record Date for Voting:	September 3, 2025
Beneficial Ownership Determination Date:	September 3, 2025
Location:	Vancouver, British Columbia
ISIN CUSIP Number:	CA8732491060 873249106
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 5th day of August, 2025.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare,
CFO & Director