

December 28, 2023



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Founders Metals Inc. (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 and Special Meeting
Meeting Date:	February 29, 2024
Record Date for Notice of Meeting:	January 25, 2024
Record Date for Voting (if applicable):	January 25, 2024
Beneficial Ownership Determination Date:	January 25, 2024
Class of Securities Entitled to Vote:	Common Common Restricted 3/29/24
ISIN:	CA3505901056 (Common) CA3505902047 (Common RSTRD)
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

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 Founders Metals Inc.**