

Date: December 20, 2023


510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Amended – See highlighted

To: All Canadian Securities Regulatory Authorities
Subject: BRIACELL THERAPEUTICS 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 Meeting
Record Date for Notice of Meeting :	December 20, 2023
Record Date for Voting (if applicable) :	December 20, 2023
Beneficial Ownership Determination Date :	December 20, 2023
Meeting Date :	January 30, 2024
Meeting Location (if available) :	Toronto
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	107930109	CA1079301091

Sincerely,

Computershare
Agent for BRIACELL THERAPEUTICS CORP.