

Date: October 28, 2024

To: All Canadian Securities Regulatory Authorities
AMENDED – SEE HIGHLIGHTED

Subject: LUCA MINING 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 : | October 30, 2024 |
| Record Date for Voting (if applicable) : | October 30, 2024 |
| Beneficial Ownership Determination Date : | October 30, 2024 |
| Meeting Date : | December 16, 2024 |
| Meeting Location (if available) : | Vancouver, BC |
| Issuer sending proxy related materials directly to NOBO: | Yes |
| Issuer paying for delivery to OBO: | No |

Notice and Access (NAA) Requirements:

| | |
|---|----------------|
| NAA for Beneficial Holders | Yes |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders | Yes |
| Registered Holders Stratification Criteria: | Not Applicable |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON | 54929M106 | CA54929M1068 |

Sincerely,

Computershare
Agent for LUCA MINING CORP.