

October 4, 2022

- Alberta Securities Commission
- Manitoba Securities Commission
- Saskatchewan Financial and Consumer Affairs Authority
- British Columbia Securities Commission
- Ontario Securities Commission
- TSX Venture

**RE: PPX Mining Corp.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

|                                                                       |                   |
|-----------------------------------------------------------------------|-------------------|
| Date of meeting:                                                      | November 30, 2022 |
| Record date for notice:                                               | October 21, 2022  |
| Record date for voting:                                               | October 21, 2022  |
| Beneficial ownership determination date:                              | October 21, 2022  |
| Securities entitled to notice:                                        | Common Shares     |
| Securities entitled to vote:                                          | Common Shares     |
| Issuer mailing directly to non-objecting beneficial owners:           | No                |
| Issuer will pay for objecting beneficial owner material distribution: | Yes               |
| Issuer using notice-and-access for registered investors:              | No                |
| Issuer using notice-and-access for non-registered investors:          | No                |
| Notice-and-access stratification criteria:                            | No                |

Sincerely,

Trust Central Services  
TSX TRUST COMPANY