



October 17, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PPX MINING CORP

Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA69354U1003
	CUSIP:	69354U100
2	Date Fixed for the Meeting:	December 18, 2025
3	Record Date for Notice:	November 13, 2025
4	Record Date for Voting:	November 13, 2025
5	Beneficial Ownership Determination Date:	November 13, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General & Special
9	Notice-and-Access:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Nicole Whelan”
Marrelli Trust Company Limited
Trust Officer
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