

Date: June 21, 2024

To: All Canadian Securities Regulatory Authorities

Subject: Notice of Annual General and Special Meeting

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Mineral Hill Industries Ltd.:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	July 16, 2024
Record Date for Voting (if applicable):	July 16, 2024
Beneficial Ownership Determination Date:	July 16, 2024
Meeting Date:	August 20, 2024
Meeting Location (if available):	TBA

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

NAA for Registered Holders No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	60283T207	CA60283T2074

Sincerely,

Mineral Hill Industries Ltd.

“Dieter Peter”

Dieter Peter
President & CEO