



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

August 27, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: ZENTEK LTD

We are pleased to confirm that copies of the following proxy-related materials were mailed on August 26, 2024 to the Registered Securityholders:

- 1 Proxy with Notice-and-Access Notice and Request for Financial Statements
- 2 Proxy Return Envelope

Yours truly,
TSX Trust Company

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