



**TSX TRUST COMPANY**

VIA ELECTRONIC TRANSMISSION

September 12, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **ZENTEK LTD.**

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We are pleased to confirm that copies of the following proxy-related materials were mailed on September 11, 2025 to the Registered Securityholders and to the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Notice-and-Access Notice and Request for Financial Statements - (BLUE PAPER) - Registered Securityholders
- 2 Voting Instruction Form with Notice-and-Access Notice and Request for Financial Statements - (BLUE PAPER) - NOBOs
- 3 Cover Letter to Shareholders
- 4 4-page Circular Addendum - NOBOs Requesting Full Package
- 5 Proxy Return Envelope

Yours truly,  
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