



ENDEAVOR TRUST CORPORATION

702 – 777 Hornby Street  
Vancouver, BC, V6Z 1S4  
admin@EndeavorTrust.com  
www.EndeavorTrust.com

## Grit Metals Corp.

Via SEDAR+

November 25, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Grit Metals Corp.** (the "Issuer")  
**Notice of Meeting and Record Dates - Amended**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	<b>Meeting Type</b>	Annual General Meeting
2	<b>Record Date for Notice of Meeting</b>	November 14, 2025
3	<b>Record Date for Voting (If Applicable)</b>	November 14, 2025
4	<b>Beneficial Ownership Determination Date</b>	November 14, 2025
5	<b>Meeting Date</b>	<b>December 30, 2025 - New Meeting Date</b>
6	<b>Meeting Location</b>	TBA
7	<b>Voting Securities Details</b>	
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA39868L1022 / 39868L102
10	<b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)</b>	Yes
11	<b>Issuer paying for mailing to Objecting Beneficial Owners (OBOs)</b>	No
12	<b>Notice and Access</b>	
	<b>Beneficial Holders</b>	No
	<b>Registered Holders</b>	No
	<b>Stratification Level</b>	Not Applicable
13	<b>Material Selection</b>	A - All

Regards,

Endeavor Trust Corporation

Agent for Grit Metals Corp.