



100 University Avenue, 8th floor
Toronto ON, M5J 2Y1
www.computershare.com

Date: July 15, 2024

To: All Canadian Securities Regulatory Authorities

Subject: MOGOTES METALS INC

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	August 07, 2024
Record Date for Voting (if applicable) :	August 07, 2024
Beneficial Ownership Determination Date :	August 07, 2024
Meeting Date :	September 11, 2024
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	608011102	CA6080111025

Sincerely,

Computershare
Agent for Mogotes Metals Inc.