

December 04, 2024



650 de Maisonneuve W Blvd, 7th floor
Montreal QC, H3A 3T2
www.computershare.com

**** Amended ****

To: All Canadian Securities Regulatory Authorities

Subject: GENIUS 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 :	December 12, 2024
Record Date for Voting (if applicable) :	December 12, 2024
Beneficial Ownership Determination Date :	December 12, 2024
Meeting Date :	January 16, 2025
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	37230M105	CA37230M1059

Sincerely,

Computershare

Agent for GENIUS METALS INC.