

Date: August 19, 2025

To: All Canadian Securities Regulatory Authorities

Subject: NEVADA SUNRISE METALS CORPORATION (Meeting Cancelled)

Dear Sir/Madam:

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

Meeting Type :	Special Meeting (Cancelled)
Record Date for Notice of Meeting :	July 14, 2025
Record Date for Voting (if applicable) :	July 14, 2025
Beneficial Ownership Determination Date :	July 14, 2025
Meeting Date :	September 12, 2025 (Cancelled)
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	641492103	CA6414921032

Sincerely,

Computershare
Agent for NEVADA SUNRISE METALS CORPORATION