

May 31, 2024



324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: EXGEN RESOURCES 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 :	June 25, 2024
Record Date for Voting (if applicable) :	June 25, 2024
Beneficial Ownership Determination Date :	June 25, 2024
Meeting Date :	July 29, 2024
Meeting Location (if available) :	Calgary, AB
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
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	30204R200	CA30204R2000

Sincerely,

**Computershare**

Agent for EXGEN RESOURCES INC.