



Via SEDAR+

July 5, 2024

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
TSX Venture Exchange

Dear Sir or Madam:

**Re: PACIFIC EMPIRE MINERALS CORP. (the “Company”)
Advance Notice of Annual General Meeting**

We advise the following with respect to the upcoming Annual General Meeting of Shareholders of the Company:

1.	Meeting Type:	Annual General
2.	Class of Securities Entitled to Receive Notice:	Common
3.	Class of Securities Entitled to Vote:	Common
4.	CUSIP Number:	694213109
5.	Record Date for Notice:	July 31, 2024
6.	Record Date for Voting:	July 31, 2024
7.	Beneficial Ownership Determination Date:	July 31, 2024
8.	Meeting Date:	September 17, 2024
9.	Meeting Location:	Vancouver, British Columbia
10.	Notice & Access Will Be Utilized:	
	• Beneficial Holders	Yes
	• Registered Holders	Yes
11.	Stratification	No
12.	Sending proxy materials directly to NOBOs:	Yes
13.	Pay for proxy materials to be delivered to OBOs:	No

Yours truly,

PACIFIC EMPIRE MINERALS CORP.

Signed: “*Kim Casswell*”

Kim Casswell
CORPORATE SECRETARY

cc: Computershare Investor Services