

July 29, 2024



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

To: All Canadian Securities Regulatory Authorities

**Subject: DLP 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 Meeting |
| Record Date for Notice of Meeting :                      | August 23, 2024        |
| Record Date for Voting (if applicable) :                 | August 23, 2024        |
| Beneficial Ownership Determination Date :                | August 23, 2024        |
| Meeting Date :   | October 07, 2024       |
| Meeting Location (if available) :                        | Virtual Meeting        |
| 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 SHARES                  | 23291X107    | CA23291X1078 |
| COMMON DATED LEG EXP SEP 04/24 | 23291X206    | CA23291X2068 |

Sincerely,

**Computershare**

Agent for DLP RESOURCES INC.