

Date: November 29, 2022

To: All Canadian Securities Regulatory Authorities
Subject: Fission 3.0 Corp. (AMENDED)

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 :	October 18, 2022
Record Date for Voting (if applicable) :	October 18, 2022
Beneficial Ownership Determination Date :	October 18, 2022
Meeting Date :	December 06, 2022 (AMENDED)
Meeting Location (if available) :	Kelowna 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	338124209	CA3381242096

Sincerely,

Computershare
Agent for Fission 3.0 Corp.