

Date: October 31, 2024



To: All Canadian Securities Regulatory Authorities
AMENDED – SEE HIGHLIGHTED

Subject: F3 URANIUM CORP.

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 :	November 25, 2024
Record Date for Voting (if applicable) :	November 25, 2024
Beneficial Ownership Determination Date :	November 25, 2024
Meeting Date :	January 15, 2025
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	30336Y107	CA30336Y1079
COMMON RESTRICTED 4 MONTH HOLD	30336Y305	CA30336Y3059

Sincerely,

Computershare
Agent for F3 URANIUM CORP.