



Computershare Investor Services Inc.
Stock Transfer Services
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Tel: (604) 661-9400
Fax: (604) 661-9401

Date: January 9, 2026

To: All Canadian Securities Regulatory Authorities

Subject: Quartz Mountain Resources Ltd.

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 :	February 2, 2026
Record Date for Voting (if applicable) :	February 2, 2026
Beneficial Ownership Determination Date :	February 2, 2026
Meeting Date :	March 9, 2026
Meeting Location (if available) :	Vancouver, 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	N/A
NAA for Registered Holders	N/A

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	74773L301	CA74773L3011

Sincerely,

Computershare
Agent for QUARTZ MOUNTAIN RESOURCES LTD.