



**RACKLA  
METALS INC**

Suite 650 – 200 Burrard Street  
Vancouver BC Canada V6C 3L6  
[www.racklametals.com](http://www.racklametals.com)

T 604.801.5432  
F 604.662.8829  
TF 1.888.627.9378

**RAK:TSX.V**

September 9, 2024

TO: All Securities Commissions of Canada  
TSX Venture Exchange

Attention: Statutory Filings

**Re: Notice of Meeting and Record Dates Under NI 54-101**

In accordance with NI 54-101, we hereby give you notice of a meeting of the shareholders for the undermentioned issuer:

Issuer:	Rackla Metals Inc.
Meeting Date:	Wednesday, November 27, 2024
Record Date for Notice and Voting:	Friday, October 11, 2024
Beneficial Ownership Determination Date:	Friday, October 11, 2024
Security Description:	Common Shares
CUSIP #:	750080 20 2
ISIN:	CA7500802029
Meeting Type:	Annual
Issuer Sending Material via Notice-and-Access:	Yes
Issuer Sending Material Directly to NOBOs:	No
Issuer Paying to Send Material to OBOs:	No

**RACKLA METALS INC.**

Per: Sally Whittall, Corporate Secretary