



**RACKLA  
METALS INC**

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**TSX.V: RAK**

October 14, 2025

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, December 17, 2025
Record Date for Notice and Voting:	Friday, October 31, 2025
Beneficial Ownership Determination Date:	Friday, October 31, 2025
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