



Computershare Investor Services Inc.
3rd Fl., 510 Burrard Street, Vancouver, BC V6C 3B9
Tel: (604) 661-9400 Fax: (604) 661-9401

Date: September 10, 2024

To: All Canadian Securities Regulatory Authorities

Subject: DAURA CAPITAL 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 Meeting
Record Date for Notice of Meeting :	September 16, 2024
Record Date for Voting (if applicable) :	September 16, 2024
Beneficial Ownership Determination Date :	September 16, 2024
Meeting Date :	October 21, 2024
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	23833V106	CA23833V1067