



ENDEAVOR TRUST CORPORATION

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Black Swan Graphene Inc.

Via SEDAR+

July 26, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Black Swan Graphene Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	August 20, 2024
3	Record Date for Voting (If Applicable)	August 20, 2024
4	Beneficial Ownership Determination Date	August 20, 2024
5	Meeting Date	October 9, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA09226M1005 / 09226M100
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Black Swan Graphene Inc.