



April 17, 2025

British Columbia Commission
Ontario Commission
TSX-V Exchange

**Subject: CLASS 1 NICKEL AND TECHNOLOGIES LIMITED (the "Company")
NOTICE OF MEETING & RECORD DATE**

Dear Sir/Madam:

We advise of the following with respect to the Company's upcoming Annual General Meeting of Shareholders.

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 13, 2025
Record Date for Voting (if applicable) :	May 13, 2025
Beneficial Ownership Determination Date :	May 13, 2025
Meeting Date :	June 17, 2025
Meeting Location (if available):	Toronto ON
Issuer sending proxy related materials directly to NOBO:	No
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 SHARES	18274C104	CA18274C1041

Sincerely,

CLASS 1 NICKEL AND TECHNOLOGIES LIMITED

Signed "*Monique Hutchins*"

CORPORATE SECRETARY