



April 23, 2024

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 14, 2024
Record Date for Voting (if applicable) :	May 14, 2024
Beneficial Ownership Determination Date :	May 14, 2024
Meeting Date :	June 18, 2024
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**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	18274C104	CA18274C1041

Sincerely,

**CLASS 1 NICKEL AND TECHNOLOGIES LIMITED**

Signed "*Monique Hutchins*"

CORPORATE SECRETARY