



DELTA CLEANTECH INC.
#002, 2305 Victoria Avenue
Regina, Saskatchewan, S4P 0S7

ALBERTA SECURITIES COMMISSION
250 5 St SW #600
Calgary, AB T2P 0R6

ONTARIO SECURITIES COMMISSION
20 Queen Street West 20th Floor Toronto ON,
M5H 3S8

BRITISH COLUMBIA SECURITIES
P.O. Box 10142, Pacific Centre
701 West Georgia Street
Vancouver, BC, V7Y 1L2

**CSE CANADIAN SECURITIES EXCHANGE
INC.**
First Canadian Place
100 King Street West, Suite 7210
Toronto, ON M5X 1E1

**FINANCIAL AND CONSUMERS AFFAIRS
AUTHORITY OF SASKATCHEWAN**
6th Floor, 1919 Saskatchewan Drive
Regina, SK, S4P 4H2

January 5, 2024

Dear Sir/Madam,

Re: Notice of Special Meeting of Shareholders and Record Dates

Please be advised of the following with respect to the upcoming meeting of shareholders for Delta CleanTech Inc. (the “**Issuer**”):

Meeting Type:	Special Meeting of Shareholders
Meeting Date:	March 12, 2024 at 11:30 AM CST
Record date for notice:	February 1, 2024
Record date for voting:	February 1, 2024
Beneficial ownership determination date:	February 1, 2024
Classes of shares entitled to notice:	Common shares
Classes of shares entitled to vote:	Common shares
CUSIP Number:	24747L101
ISIN:	CA24747L1013

The Issuer will not be sending proxy-related materials to registered holders or beneficial owners using notice-and-access. The Issuer is sending the proxy-related materials to NOBOs through a proximate intermediary and does not intend to pay for a proximate intermediary to send the proxy-related materials to OBOs.

Sincerely,

“Michelle Westerman”

Michelle Westerman

BLC LLB

Legal Affairs & Regulatory Administrator