

**ENDEAVOR TRUST CORPORATION**

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Sorrento Resources Ltd.

Via SEDAR+

January 30, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Sorrento Resources Ltd. (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 Meeting
2	Record Date for Notice of Meeting	February 24, 2025
3	Record Date for Voting (If Applicable)	February 24, 2025
4	Beneficial Ownership Determination Date	February 24, 2025
5	Meeting Date	March 28, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA83587R1073 / 83587R107
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	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Sorrento Resources Ltd.