

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Maclaren Minerals Ltd.

Via SEDAR+

February 28, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

**RE: Maclaren Minerals 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	March 27, 2025
3	Record Date for Voting (If Applicable)	March 27, 2025
4	Beneficial Ownership Determination Date	March 27, 2025
5	Meeting Date	May 8, 2025
6	Meeting Location	Virtual
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA5547311095 / 554731109
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
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	A - All

Regards,

Endeavor Trust Corporation

Agent for Maclaren Minerals Ltd.