



100 University Avenue, 8th floor  
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October 20, 2023

To: All Canadian Securities Regulatory Authorities

**Subject: WINDFALL GEOTEK INC.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 15, 2023
Record Date for Voting (if applicable) :	November 15, 2023
Beneficial Ownership Determination Date :	November 15, 2023
Meeting Date :	December 20, 2023
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**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	973242100	CA9732421008

Sincerely,

**Computershare**

Agent for WINDFALL GEOTEK INC.