

November 11, 2024



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

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 20, 2024
Record Date for Voting (if applicable) :	November 20, 2024
Beneficial Ownership Determination Date :	November 20, 2024
Meeting Date :	December 20, 2024
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:**

Description	CUSIP Number	ISIN
COMMON	973242100	CA9732421008

Sincerely,

**Computershare**

Agent for WINDFALL GEOTEK INC.