



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: October 25, 2024

To: All Canadian Securities Regulatory Authorities

**Subject: C2C METALS CORP. (Meeting Cancelled)**

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 (Cancelled)
Record Date for Notice of Meeting :	October 28, 2024 (Cancelled)
Record Date for Voting (if applicable) :	October 28, 2024 (Cancelled)
Beneficial Ownership Determination Date :	October 28, 2024 (Cancelled)
Meeting Date :	December 05, 2024 (Cancelled)
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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 SHARES	12672P106	CA12672P1062

Sincerely,

**Computershare**  
Agent for C2C METALS CORP.