

November 1, 2024

*Filed via SEDAR+*

To All Applicable Exchanges and Securities Administrators

**Subject: First Tellurium Corp. (the “Issuer”)  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	December 31, 2024
Record Date for Notice of Meeting:	November 26, 2024
Record Date for Voting (if applicable)	November 26, 2024
Beneficial Ownership Determination Date:	November 26, 2024
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA33716L1094
Issuer sending proxy materials directly to NOBO’s:	Yes
Issuer paying for delivery to OBO’s:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**FIRST TELLURIUM CORP.**