



October 24, 2024

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

Subject: Nova Mentis Life Science Corp. (the "Corporation")
Notice of Meeting Cancellation

We hereby confirm the Annual General Meeting of Shareholders of the Corporation scheduled to be held on December 3, 2024 has been cancelled.

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

Yours truly,

OLYMPIA TRUST COMPANY

M. Chan

Melanie Chan
Relationship Manager
Corporate & Shareholder Services
Direct Line: 604-484-1999

cc: CDS & Co.