



November 6, 2023

Filed Via SEDAR

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: EV Minerals Corporation - Notice of Record and Meeting Dates

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

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| 1. CUSIP Number | ISIN Number |
| 269264107 | CA2692641079 |
| 2. Meeting Type: | Annual & Special |
| 3. Record Date: | 01-Dec-2023 |
| 4. Beneficial Ownership Date: | 01-Dec-2023 |
| 5. Mail Date: | 18-Dec-2023 |
| 6. Meeting Date: | 8-Jan-2024 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 9. Business to be conducted at the meeting: | Annual & Special |
| 10. Notice-and-Access: | |
| Registered Shareholders: | No |
| Beneficial Holders: | No |
| Stratification Level: | Not Applicable |
| E-Delivery: | Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | Yes |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | No |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners: | No |

In accordance with applicable securities regulations, we are filing this information with you directly on behalf of the Issuer.

Sincerely,

AGM CONNECT, on behalf of EV MINERALS CORPORATION