

DATE: 12/18/23

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**Subject:** Confirmation of Mailing for EV MINERALS CORPORATION

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Dear Sirs;

We are pleased to confirm that copies of the following materials were mailed to registered and non-objecting beneficial shareholders of the above mentioned Company on 12/18/23

1. Proxy form
2. Notice of Meeting/Management Information Circular
3. Supplemental Mail Card
4. Return Envelope

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

Sincerely,

**AGM Connect**

Agent for EV MINERALS CORPORATION