



July 9, 2024

To: All Canadian Securities Regulatory Authorities

Subject: FIRST PHOSPHATE CORP.

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 Special Meeting
Record Date for Notice of Meeting :	July 19, 2024
Record Date for Voting (if applicable) :	July 19, 2024
Beneficial Ownership Determination Date :	July 19, 2024
Meeting Date :	August 23, 2024
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	33611D103	CA33611D1033

Sincerely,

/s/ Bennett Kurtz
Chief Financial Officer