

Date: November 28, 2024

  
100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**AMENDED**

**Subject: Minera IRL Limited**

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 Meeting
Record Date for Notice of Meeting :	<b>January 17, 2025</b>
Record Date for Voting (if applicable) :	<b>January 17, 2025</b>
Beneficial Ownership Determination Date :	<b>January 17, 2025</b>
Meeting Date :	<b>February 26, 2025</b>
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
ORDINARY SHARES	G6178C109	JE00B1HNYF12
ORDINARY SHARES REGULATION D	60283B206	US60283B2060

Sincerely,

**Computershare**  
Agent for Minera IRL Limited