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June 07, 2024

To: All Canadian Securities Regulatory Authorities

**Subject: DUNDEE SUSTAINABLE TECHNOLOGIES INC.**

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 :	July 04, 2024
Record Date for Voting (if applicable) :	July 04, 2024
Beneficial Ownership Determination Date :	July 04, 2024
Meeting Date :	August 08, 2024
Meeting Location (if available) :	Thetford Mines, QC
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
SUBORDINATED VOTING SHARES	265282202	CA2652822024

Sincerely,

**Computershare**

Agent for DUNDEE SUSTAINABLE TECHNOLOGIES INC.