



September 30, 2024

Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: Refined Energy Corp. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	December 13, 2024
Record Date for Notice of Meeting:	October 25, 2024
Record Date for Voting:	October 25, 2024
Beneficial Ownership Determination Date:	October 25, 2024
Class of Securities Entitled to Vote:	Common
ISIN:	CA75867L2066
Meeting Location:	Vancouver, BC
Issuer sending proxy related materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

REFINED ENERGY CORP.