



April 8, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: American Pacific Mining Corp. (the “Issuer”)

We advise of the following with respect to the upcoming annual general meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	May 3, 2024
Record Date for Voting (if applicable):	May 3, 2024
Beneficial Ownership Determination Date:	May 3, 2024
Meeting Date:	June 7, 2024
Meeting Location (if available):	Vancouver, British Columbia (virtual)
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:

Description	CUSIP Number	ISIN
COMMON CLASS	028791200	CA0287912004

Sincerely,

AMERICAN PACIFIC MINING CORP.

Warwick Smith
CEO