



ENDEAVOR TRUST CORPORATION

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# Nexus Uranium Corp.

Via SEDAR+

February 5, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Nexus Uranium Corp. (the "Issuer")  
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

|    |  |                          |
|----|--|--------------------------|
| 1  | Meeting Type   | Annual General Meeting   |
| 2  | Record Date for Notice of Meeting  | March 1, 2024            |
| 3  | Record Date for Voting (If Applicable)   | March 1, 2024            |
| 4  | Beneficial Ownership Determination Date  | March 1, 2024            |
| 5  | Meeting Date   | April 12, 2024           |
| 6  | Meeting Location   | Vancouver, BC            |
| 7  | Voting Securities Details  |                          |
| 8  | Description (Class)  | Common                   |
| 9  | ISIN / CUSIP   | CA65345P1018 / 65345P101 |
| 10 | Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs) | No                       |
| 11 | Issuer paying for mailing to Objecting Beneficial Owners (OBOs)                            | No                       |
| 12 | Notice and Access  |                          |
|    | Beneficial Holders   | No                       |
|    | Registered Holders   | No                       |
|    | Stratification Level   | Not Applicable           |
| 13 | Material Selection   | A - All                  |

Regards,

Endeavor Trust Corporation

Agent for Nexus Uranium Corp.