

Date: December 9, 2024

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: LAFLEUR MINERALS INC. (Meeting Cancelled)

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 and Special Meeting (Cancelled)
Record Date for Notice of Meeting :	November 08, 2024 (Cancelled)
Record Date for Voting (if applicable) :	November 08, 2024 (Cancelled)
Beneficial Ownership Determination Date :	November 08, 2024 (Cancelled)
Meeting Date :	January 07, 2025 (Cancelled)
Meeting Location (if available) :	Vancouver, BC
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	50684B103	CA50684B1031

Sincerely,

Computershare
Agent for LAFLEUR MINERALS INC.