

Date: 12 June 2024

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: CRESTVIEW EXPLORATION 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 :	June 18, 2024
Record Date for Voting (if applicable) :	June 18, 2024
Beneficial Ownership Determination Date :	June 18, 2024
Meeting Date :	July 23, 2024
Meeting Location (if available) :	Vancouver, BC - Amended
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	22630V103	CA22630V1031

Sincerely,

Computershare
Agent for CRESTVIEW EXPLORATION INC.