

**ENDEAVOR TRUST CORPORATION**

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EMP Metals Corp.

Via SEDAR+

October 9, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: EMP Metals 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	October 28, 2024
3	Record Date for Voting (If Applicable)	October 28, 2024
4	Beneficial Ownership Determination Date	October 28, 2024
5	Meeting Date	December 4, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA26871G1054 / 26871G105
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 EMP Metals Corp.