

May 24, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PRISMO METALS INC.

Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA74275P1071
	CUSIP:	74275P107
2	Date Fixed for the Meeting:	July 23, 2024
3	Record Date for Notice:	June 18, 2024
4	Record Date for Voting:	June 18, 2024
5	Beneficial Ownership Determination Date:	June 18, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Kate Mkheidze”
Marrelli Trust Company Limited
Trust Officer
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