



NATIONAL SECURITIES ADMINISTRATORS LTD.

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Clarity Metals Corp.

Via SEDAR+

July 18, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Clarity 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	August 13, 2024
3	Record Date for Voting (If Applicable)	August 13, 2024
4	Beneficial Ownership Determination Date	August 13, 2024
5	Meeting Date	September 19, 2024
6	Meeting Location	Clark Wilson LLP 900 – 885 West Georgia Street, Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA18066R1038 / 18066R103
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,

National Securities Administrators Ltd.

Agent for Clarity Metals Corp.