



September 25, 2024

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To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Origen Resources Inc. (the "Corporation")
Change of Meeting Date of Shareholders**

We hereby confirm the Corporation's Annual General & Special Meeting of Shareholders has been changed as follows:

Meeting Date	From: September 30, 2024	To: October 25, 2024
Mailing to registered holders:	From: September 3, 2024	To: October 3, 2024
Bulk distribution to intermediaries:	From: September 3, 2024	To: October 3, 2024

In accordance with applicable securities regulations, we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

M. Chan

Melanie
Relationship Manager
Corporate & Shareholder Services
Direct Line: 604-484-1999

cc: CDS & Co.