

August 19, 2024

VIA SEDAR

All Canadian Securities Regulatory Authorities
 And TSX-Venture

Dear Sirs:

**Re: Triple One Metals Inc. (the “Issuer”)
 Notice of Annual and Special General Meeting**

We advise of the following dates with respect to the upcoming Meeting of Security Holders for the following Issuer:

Issuer:	Triple One Metals Inc.
Meeting Type:	Annual and Special General Meeting
Record Date for Notice of Meeting:	September 16, 2024
Record Date for Voting (if applicable):	September 16, 2024
Beneficial Ownership Determination Date:	September 16, 2024
Meeting Date:	October 21, 2024
Meeting Location:	TBD
Issuer is sending proxy related materials Directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Annual Financial Statements/MD&A delivered to:	No Annual Report or Annual Financial Statements are included in this mailing

NOTICE AND ACCESS (NAA) REQUIREMENTS:

NAA for Beneficial Holders:	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders:	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

VOTING SECURITY DETAILS:

Description	CUSIP Number	ISIN
Common	89677X102	CA89677X1024

If you require any further information, please contact the CEO of the Company, A. Paul Gill.

Yours truly,
TRIPLE ONE METALS INC.

A. Paul Gill,
 Chief Executive Officer

c: all relevant securities commissions and stock exchanges and CDS Inc.