

**ENDEAVOR TRUST CORPORATION**

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Lancaster Resources Inc.

Via SEDAR

January 5, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Lancaster Resources Inc.** (the "Issuer")
Notice of Meeting and Record Dates - Amended

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	February 5, 2024
3	Record Date for Voting (If Applicable)	February 5, 2024
4	Beneficial Ownership Determination Date	February 5, 2024
5	Meeting Date	March 15, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA51440M1023 / 51440M102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	Yes
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Lancaster Resources Inc.