



DELTA CLEANTECH INC.
#002, 2305 Victoria Avenue
Regina, Saskatchewan, S4P 0S7

ALBERTA SECURITIES COMMISSION

250 5 St SW #600
Calgary, AB T2P 0R6

BRITISH COLUMBIA SECURITIES

P.O. Box 10142, Pacific Centre
701 West Georgia Street
Vancouver, BC, V7Y 1L2

**FINANCIAL AND CONSUMERS AFFAIRS
AUTHORITY OF SASKATCHEWAN**

6th Floor, 1919 Saskatchewan Drive
Regina, SK, S4P 4H2

ONTARIO SECURITIES COMMISSION

20 Queen Street West 20th Floor Toronto ON,
M5H 3S8

**CSE CANADIAN SECURITIES EXCHANGE
INC.**

First Canadian Place
100 King Street West, Suite 7210
Toronto, ON M5X 1E1

May 13, 2024

Dear Sir/Madam,

Re: Notice of General and Special Meeting of Shareholders and Record Dates

Please be advised of the following with respect to the upcoming meeting of shareholders for Delta CleanTech Inc. (the “**Issuer**”):

Meeting Type:	Annual General and Special Meeting of Shareholders
Meeting Date:	July 25, 2024 at 11:30 AM CST
Record date for notice:	June 7, 2024
Record date for voting:	June 7, 2024
Beneficial ownership determination date:	June 7, 2024
Classes of shares entitled to notice:	Common shares
Classes of shares entitled to vote:	Common shares
CUSIP Number:	24747L101
ISIN:	CA24747L1013
Meeting Location:	Regina, SK

The Issuer will not be sending proxy-related materials to registered holders or beneficial owners using notice-and-access. The Issuer is sending the proxy-related materials to NOBOs through a proximate intermediary and does not intend to pay for a proximate intermediary to send the proxy-related materials to OBOs.

Sincerely,

“Michelle Westerman”

Michelle Westerman

BLC LLB

Regulatory Administrator