



ENDEAVOR TRUST CORPORATION

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American Copper Development Corporation

Via SEDAR+

April 11, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **American Copper Development Corporation** (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	May 6, 2024
3	Record Date for Voting (If Applicable)	May 6, 2024
4	Beneficial Ownership Determination Date	May 6, 2024
5	Meeting Date	June 11, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA02527W1095 / 02527W109
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,

Endeavor Trust Corporation

Agent for American Copper Development Corporation