

Canter Resources

March 8, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**RE: Canter Resources Corp. (the “Issuer”)
Notice of Meeting and Record Date**

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

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	March 20, 2024
Record Date for Voting (if applicable):	March 20, 2024
Beneficial Ownership Determination Date:	March 20, 2024
Meeting Date:	April 25, 2024
Meeting Location (if available):	Vancouver, British Columbia
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description:	CUSIP Number:	ISIN:
Common Class	13810W102	CA13810W1023

Sincerely,

CANTER RESOURCES CORP.

“Joness Lang”

Joness Lang
CEO