

November 7, 2024

Filed Via SEDAR+

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **DARK STAR MINERALS INC.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
237234208	CA2372342089
2. Meeting Type:	Annual General
3. Record Date:	November 13, 2024
4. Beneficial Ownership Date:	November 13, 2024
5. Mail Date:	November 29, 2024
6. Meeting Date:	December 20, 2024
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual General
10. Notice-and-Access:	
Registered Shareholders:	No
Beneficial Holders:	No
Stratification Level:	Not Applicable
E-Delivery	No
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Dark Star Minerals Inc.

390 Bay Street, Suite 920, Toronto, ON M5H 2Y2

Tel: 416-350-5007 Fax: 416-350-5008

Website: www.capitaltransferagency.com

email: info@capitaltransferagency.com