

December 4, 2024

Filed Via SEDAR+

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **DARK STAR MINERALS INC.**

(AMENDED) 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
237234208 | ISIN Number
CA2372342089 |
| 2. Meeting Type: | Annual General & Special |
| 3. Record Date: | November 13, 2024 |
| 4. Beneficial Ownership Date: | November 13, 2024 |
| 5. Meeting Date: | January 9, 2025 |
| 6. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 7. Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 8. Business to be conducted at the meeting: | Annual General & Special |
| 9. 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.

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