

Peak Minerals Ltd.

Via SEDAR

December 5, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Peak Minerals Ltd.** (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	December 30, 2022
3	Record Date for Voting (If Applicable)	December 30, 2022
4	Beneficial Ownership Determination Date	December 30, 2022
5	Meeting Date	February 10, 2023
6	Meeting Location	#615-800 West Pender Street, Vancouver, BC V6C 2V6
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA70469J1057 / 70469J105
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	Yes
	Registered Holders	Yes
13	Material Selection	A - All

Regards,

"Gary Musil"

Gary Musil, CEO
Peak Minerals Ltd.