

August 1, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: Highrock Resources Ltd.**  
**Confirmation of Notice of Record and Meeting Dates**

---

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA4311421081
	CUSIP:	431142108
2	Date Fixed for the Meeting:	September 27, 2024
3	Record Date for Notice:	August 26, 2024
4	Record Date for Voting:	August 26, 2024
5	Beneficial Ownership Determination Date:	August 26, 2024
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:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Nicole Whelan”  
Marrelli Trust Company Limited  
Trust Officer  
nwhelan@marrellitrust.ca