

# SHOWCASE MINERALS INC.

741 Harbourfront Dr. N.E., Salmon Arm, BC V1E 3L4

Tel: + 1-800-982-0670

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**VIA SEDAR+**

## NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Regulatory Authorities and Stock Exchanges

Dear Sirs/ Mesdames:

Pursuant to the requirements of National Instrument 54-101, Showcase Minerals Inc. (the “Issuer”) hereby advises the following with respect to its upcoming meeting of shareholders:

CUSIP Number/ ISIN:	82540M106/ CA82540M1068
Meeting Type:	Annual General for the year 2023 Annual General & Special for the year 2024
Meeting Location (if available):	Virtual Meeting
Meeting Date:	April 24, 2024
Record Date for Notice:	March 20, 2024
Record Date for Voting:	March 20, 2024
Beneficial Ownership Determination Date:	March 20, 2024
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer Sending Proxy-Related Materials Directly to NOBOs:	No
Issuer Paying for Sending of Proxy-Related Materials to OBOs:	No
Notice-and-Access for Registered Holders:	No
Stratification for Registered Holders:	N/A
Notice-and-Access for Beneficial Holders:	No
Stratification for Beneficial Holders:	N/A
Stratification Criteria:	N/A

Dated at Vancouver, British Columbia, this 26<sup>th</sup> day of February, 2024.

Sincerely,

**SHOWCASE MINERALS INC.**

**PER:** “*Christopher Paterson*”

**CHRIS PATERSON**

Director