



November 6, 2023

**VIA SEDAR**

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

**Re: Neotech Metals Corp. (previously Caravan Energy Corporation)  
Amended Notice of Meeting**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type: .....	Annual General & Special
Meeting Date: .....	December 15, 2023
Meeting Location: .....	Vancouver, BC
Record Date for Notice: .....	November 10, 2023
Record Date for Voting: .....	November 10, 2023
Beneficial Ownership Determination Date: .....	November 10, 2023
Class of Securities Entitled to Receive Notice: .....	Common shares
Class of Securities Entitled to Vote: .....	Common shares
Business Type: .....	Special
OBO Distribution Type: .....	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS: .....	Yes
<b>Notice &amp; Access (NAA) Requirements:</b>	
NAA for Beneficial Holders: .....	Not Applicable
Beneficial Holders Stratification Criteria: .....	Not Applicable
NAA for Registered Holders: .....	Not Applicable
Registered Holders Stratification Criteria .....	Not Applicable
<b>Voting Security Details:</b>	
Common shares .....	CUSIP: 64064Y

Yours truly,

**Neotech Metals Corp.**

*/s/ "Stephanie Sharma"*  
Stephanie Sharma, Corporate Secretary

cc: Odyssey Trust