



September 26, 2024

**VIA SEDAR**

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

**Re: Neotech Metals Corporation Notice of Annual General Meeting**

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

|   |                              |
|---|------------------------------|
| Meeting Type: .....                                   | Annual General               |
| Meeting Date: .....                                   | November 26, 2024            |
| Meeting Location: .....                               | Vancouver, BC                |
| Record Date for Notice: .....                         | October 22, 2024             |
| Record Date for Voting: .....                         | October 22, 2024             |
| Beneficial Ownership Determination Date: .....        | October 22, 2024             |
| Class of Securities Entitled to Receive Notice: ..... | Common shares                |
| Class of Securities Entitled to Vote: .....           | Common shares                |
| Business Type: .....                                  | General                      |
| 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/ "Reagan Glazier"*  
Reagan Glazier, CEO & Director

cc: Odyssey Trust