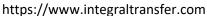
## **Integral Transfer Agency Inc.**

600 Annette St., Lower Level, Toronto, Ontario M6S 2C4

Phone: 416-623-8028 / Fax: 647-794-3332





October 16, 2025

To: All Canadian Securities Regulatory Authorities

Subject: Highland Critical Minerals Corp.

We advise the following changes with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1. Meeting Type: Annual General and Special Meeting 2. Voting Security Details Description: **CLASS A COMMON SHARES** ISIN: CA43005Y1007 CUSIP: 43005Y100 3. Date Fixed for the Meeting: November 21, 2025 4. Record Date for Notice: September 22, 2025 5. Proxy date for Voting: November 19, 2025 6. Beneficial Ownership Determination Date: September 22, 2025 7. Notice-and-Access Registered Shareholders: Yes Beneficial Holders: Yes 8. Issuer sending proxy related materials directly to NOBO: No 9. Issuer paying for delivery to OBO: No

Sincerely,

## **Integral Transfer Agency Inc.**

Agent for Highland Critical Minerals Corp.