

Integral Transfer Agency Inc.

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

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<https://www.integraltransfer.com>**INTEGRAL****TRANSFER AGENCY
SHAREHOLDER SERVICES**

September 22, 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 10, 2025 |
| 4. Record Date for Notice: | September 22, 2025 |
| 5. Record Date for Voting: | September 22, 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.