

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Western Metallica Resources Corp.

Via SEDAR+

March 25, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

**RE: Western Metallica Resources Corp. (the "Issuer")
Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	April 19, 2024
3	Record Date for Voting (If Applicable)	April 19, 2024
4	Beneficial Ownership Determination Date	April 19, 2024
5	Meeting Date	June 6, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA95861P1027 / 95861P102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Western Metallica Resources Corp.