NATIONS ROYALTY CORP.

Suite 3123 - 595 Burrard Street
Vancouver, BC V7X 1J1

October 1, 2026

To: All Canadian Securities Regulatory Authorities

Subject: **NATIONS ROYALTY CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	October 26, 2026
Record Date for Voting (if applicable):	October 26, 2026
Beneficial Ownership Determination Date:	October 26, 2026
Meeting Date:	December 16, 2026
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
NAA for Registered Holders	Yes

Voting Security Details:

Description	**CUSIP Number**	**ISIN**
COMMON SHARES	63861X103	CA63861X1033

Sincerely,

NATIONS ROYALTY CORP.