

**MILLENNIUM SILVER CORP.**

**NOTICE OF MEETING & RECORD DATE**

**Via SEDAR**

**May 1, 2025**

TO: All Canadian Securities Regulatory Authorities

**Subject: Millennium Silver Corp.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Millennium Silver Corp.:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 26, 2025
Record Date for Voting (if applicable) :	May 26, 2025
Beneficial Ownership Determination Date :	May 26, 2025
Meeting Date :	June 30, 2025

Meeting Location (if available) :	Virtual Meeting
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Issuer sending proxy related materials directly to NOBO:	No
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Issuer paying for delivery to OBO:	No
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**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
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NAA for Registered Holders	No
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**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	60041D106	CA60041D1069

**MILLENNIUM SILVER CORP.**

*"Darren Timmer"*

**Darren Timmer**

Corporate Secretary

cc: **Olympia Trust Company**