

MILLENNIUM SILVER CORP.

NOTICE OF MEETING & RECORD DATE

Via SEDAR

April 29, 2026

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 25, 2026
Record Date for Voting (if applicable) :	May 25, 2026
Beneficial Ownership Determination Date :	May 25, 2026
Meeting Date :	June 30, 2026

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:

Description	CUSIP Number	ISIN
COMMON SHARES	60041D106	CA60041D1069

MILLENNIUM SILVER CORP.

"Darren Timmer"

Darren Timmer

Corporate Secretary

cc: **Olympia Trust Company**