



January 27, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: TARTISAN NICKEL CORP.**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA87649R1047
	CUSIP:	87649R104
2	Date Fixed for the Meeting:	April 7, 2026
3	Record Date for Notice:	February 20, 2026
4	Record Date for Voting:	February 20, 2026
5	Beneficial Ownership Determination Date:	February 20, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	YES
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Diane Mann”  
Marrelli Trust Company Limited  
Trust Officer  
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