



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

May 28, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **CHATHAM ROCK PHOSPHATE LIMITED**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that the Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA1621631094
	CUSIP:	162163109
2	Date Fixed for the Meeting:	July 14, 2026
3	Record Date for Notice:	June 3, 2026
4	Record Date for Voting:	June 3, 2026
5	Beneficial Ownership Determination Date:	June 3, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	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:	YES

Yours truly,  
**TSX Trust Company**

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