

American Future Fuel Corporation

Via SEDAR+

April 5, 2024

TO ALL REGULATORS AND EXCHANGES

RE: American Future Fuel Corporation (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Special Meeting
2	Record Date for Notice of Meeting	April 22, 2024
3	Record Date for Voting (If Applicable)	April 22, 2024
4	Beneficial Ownership Determination Date	April 22, 2024
5	Meeting Date	May 28, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA02632Q1046 / 02632Q104
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	Yes
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

"David Suda"

David Suda, CEO
American Future Fuel Corporation