



Via SEDAR

April 4, 2025

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
Autorité des Marchés Financiers (Quebec)
Nova Scotia Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Prince Edward Island Securities Office
Securities Commission of Newfoundland and Labrador
Office of the Superintendent of Securities (Northwest Territories)
Office of the Yukon Superintendent of Securities
Superintendent of Securities (Nunavut)
TSX Venture Exchange

Dear Sir or Madam:

**Re: Atico Mining Corporation (the "Company")
Advance Notice of Annual General Meeting**

We advise the following with respect to the upcoming Annual General Meeting of Shareholders of the Company:

1.	Meeting Type:	Annual
2.	Class of Securities Entitled to Receive Notice:	Common
3.	Class of Securities Entitled to Vote:	Common
4.	CUSIP Number:	047559
5.	Record Date for Notice:	April 30, 2025
6.	Record Date for Voting:	April 30, 2025
7.	Beneficial Ownership Determination Date:	April 30, 2025
8.	Meeting Date:	June 17, 2025
9.	Meeting Location:	Virtual Meeting
10.	Notice & Access Will Be Utilized:	
	• Beneficial Holders	Yes
	• Registered Holders	Yes
11.	Stratification	No
12.	Sending proxy materials directly to NOBOs:	Yes
13.	Pay for proxy materials to be delivered to OBOs:	No

Yours truly,

ATICO MINING CORPORATION

Signed: "Kim Casswell"

Kim Casswell
CORPORATE SECRETARY