



April 9, 2026

VIA SEDAR+

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Nexcel Metals Corp. Amended Notice of Annual General Meeting

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General Meeting
Meeting Date:	May 28, 2026
Meeting Location:	Vancouver, BC
Record Date for Notice:	April 23, 2026
Record Date for Voting:	April 23, 2026
Beneficial Ownership Determination Date:	April 23, 2026
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
Business Type:	General
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS:	Yes
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	Not Applicable
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders:	Not Applicable
Registered Holders Stratification Criteria	Not Applicable
Voting Security Details:	
Common shares	
.....	CUSIP: 65346B

Yours truly,
Nexcel Metals Corp.

/s/ "Hugh Rogers"
Hugh Rogers, CEO & Director

cc: Odyssey Trust