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January 21, 2026

**FILED VIA SEDAR**

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Core Nickel Corp (the “Corporation”)  
Change of Meeting Date of Shareholders**

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We hereby confirm the Corporation’s Annual General and Special Meeting of Shareholders has been changed as follows:

Meeting Date	From: February 25, 2026	To: March 13, 2026
Mailing to registered holders:	From: January 29, 2026	To: February 20, 2026
Bulk distribution to intermediaries:	From: January 29, 2026	To: February 20, 2026

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed “Tara Lynn Garofano”*

Tara Lynn Garofano  
Associate Relationship Manager  
Corporate & Shareholder Services  
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cc: CDS & Co.