



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**

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
Email: garofanot@olympiatrust.com

cc: CDS & Co.