



**NOBLE
MINERAL**
EXPLORATION INC.

TSX.V: NOB

FWB: NB7

OTCQB: NLPXF

COMPANY BULLETIN

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

Date: Thursday, May 7, 2026

Time: 10:00 am (EST)

Location: 120 Adelaide Street West, 24th Floor
United Room
Toronto, Ontario
M5H 1T1

Details, forms and call-in instructions are posted on the
Noble website (see link provided below)

<https://www.noblemineralexploration.com/investors/shareholder-services/>

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