



**NOBLE  
MINERAL**  
EXPLORATION INC.

**TSX.V: NOB**

**FWB: NB7**

**OTCQB: NLPXF**

## **COMPANY BULLETIN**

### **NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**Date:** Wednesday, February 28, 2024

**Time:** 10:00 am (EST) Location: Virtual Meeting

**Website Address:**

<https://us02web.zoom.us/j/86178992981?pwd=QjU3bGV0NEZNeUE2aDJqV2lJUWJJQT09>

**Telephone No.:** 647-374-4685

**Meeting ID:** 861 7899 2981

**Passcode:** 681736

Details, forms and call-in instructions are posted on the Noble website – Investors/Shareholder Services at:

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

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