



**NOBLE
MINERAL**
EXPLORATION INC.

TSX.V: NOB

FWB: NB7

OTCQB: NLPXF

COMPANY BULLETIN

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Date: Wednesday, February 26, 2025

Time: 10:00 am (EST)

Location: Virtual Meeting

Website Address:

<https://us02web.zoom.us/j/82051563174>

Telephone No.: 647-374-4685

Meeting ID: 820 5156 3174

Passcode: 606130

Details, forms and call-in instructions are posted on the Noble website – Investors/Shareholder Services at:
<https://www.noblemineralexploration.com/investors/shareholder-services/>

Contacts: Noble Mineral Exploration Inc.

H. Vance White, President

Phone: 416-214-2250

Fax: 416-367-1954

Email: info@noblemineralexploration.com

Investor Relations Email: ir@noblemineralexploration.com