

Date: February 10, 2026

**Computershare**  
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**(AMENDED)**

To: All Canadian Securities Regulatory Authorities  
**Subject: NIOCORP DEVELOPMENTS LTD.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	February 09, 2026
Record Date for Voting (if applicable) :	February 09, 2026
Beneficial Ownership Determination Date :	February 09, 2026
Meeting Date :	April 06, 2026
Meeting Location (if available) :	Centennial, CO
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	<b>Yes</b>

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	654484609	CA6544846091
COMMON US NEW REGULATION D	654484708	US6544847089

Sincerely,

**Computershare**  
Agent for NIOCORP DEVELOPMENTS LTD.