



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

January 30, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: RANCHERO GOLD CORP.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA75189P1099
	CUSIP:	75189P109
2	Date Fixed for the Meeting:	March 31, 2025
3	Record Date for Notice:	February 24, 2025
4	Record Date for Voting:	February 24, 2025
5	Beneficial Ownership Determination Date:	February 24, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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