

Date: September 29, 2023

To: All Applicable Exchanges and Commissions

Subject: Notice of Meeting for Rainy Mountain Royalty Corp.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Rainy Mountain Royalty Corp.

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	October 27, 2023
Record Date for Voting:	October 27, 2023
Beneficial Ownership Determination Date:	October 27, 2023
Meeting Date:	December 11, 2023
Meeting Location:	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	75101U400	CA75101U4000

Sincerely,

Jennifer Hanson
Corporate Secretary