

Date: Oct 15, 2025

To: All Canadian Securities Regulatory Authorities  
**Subject: STOCKWORKS GOLD INC.**

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 :	October 27, 2025
Record Date for Voting (if applicable) :	October 27, 2025
Beneficial Ownership Determination Date :	October 27, 2025
Meeting Date :	December 11, 2025
Meeting Location (if available) :	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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	860915107	CA8609151078

Sincerely,

**Computershare**  
Agent for STOCKWORKS GOLD INC.