

**ENDEAVOR TRUST CORPORATION**

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## Dixie Gold Inc.

*Via SEDAR+*

December 12, 2025

**TO ALL APPLICABLE REGULATORS AND EXCHANGES**

RE: Dixie Gold Inc. (the "Issuer")  
Notice of Meeting and Record Dates - Amended

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

|    |                                                                                                   |                                             |
|----|---------------------------------------------------------------------------------------------------|---------------------------------------------|
| 1  | <b>Meeting Type</b>                                                                               | <b>Annual General &amp; Special Meeting</b> |
| 2  | <b>Record Date for Notice of Meeting</b>                                                          | December 9, 2025                            |
| 3  | <b>Record Date for Voting (If Applicable)</b>                                                     | December 9, 2025                            |
| 4  | <b>Beneficial Ownership Determination Date</b>                                                    | December 9, 2025                            |
| 5  | <b>Meeting Date</b>                                                                               | January 22, 2026                            |
| 6  | <b>Meeting Location</b>                                                                           | TBA                                         |
| 7  | <b>Voting Securities Details</b>                                                                  |                                             |
| 8  | <b>Description (Class)</b>                                                                        | Common                                      |
| 9  | <b>ISIN / CUSIP</b>                                                                               | CA25552L2012 / 25552L201                    |
| 10 | <b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)</b> | No                                          |
| 11 | <b>Issuer paying for mailing to Objecting Beneficial Owners (OBOs)</b>                            | No                                          |
| 12 | <b>Notice and Access</b>                                                                          |                                             |
|    | <b>Beneficial Holders</b>                                                                         | Yes                                         |
|    | <b>Registered Holders</b>                                                                         | Yes                                         |
|    | <b>Stratification Level</b>                                                                       | Not Applicable                              |
| 13 | <b>Material Selection</b>                                                                         | S - All & Special Materials                 |

Regards,

**Endeavor Trust Corporation**

Agent for Dixie Gold Inc.