

**ENDEAVOR TRUST CORPORATION**

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EGR Exploration Ltd.

Via SEDAR+

June 30, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: EGR Exploration Ltd. (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	July 25, 2025
3	Record Date for Voting (If Applicable)	July 25, 2025
4	Beneficial Ownership Determination Date	July 25, 2025
5	Meeting Date	September 3, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA2684931033 / 268493103
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation
Agent for EGR Exploration Ltd.