

October 03, 2025



510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

CANCELLED

Subject: KERMODE RESOURCES LTD

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	October 28, 2025
Record Date for Voting (if applicable) :	October 28, 2025
Beneficial Ownership Determination Date :	October 28, 2025
Meeting Date :	December 10, 2025 CANCELLED
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	491902201	CA4919022018

Sincerely,

Computershare

Agent for KERMODE RESOURCES LTD