

October 03, 2025



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

To: All Canadian Securities Regulatory Authorities

**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 |
| 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:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 491902201           | CA4919022018 |

Sincerely,

**Computershare**

Agent for KERMODE RESOURCES LTD