

**ENDEAVOR TRUST CORPORATION**

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Apollo Silver Corp.

Via SEDAR+

November 21, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Apollo Silver Corp.** (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 & Special Meeting
2	Record Date for Notice of Meeting	December 16, 2024
3	Record Date for Voting (If Applicable)	December 16, 2024
4	Beneficial Ownership Determination Date	December 16, 2024
5	Meeting Date	January 30, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA03770A1093 / 03770A109
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	Yes
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Apollo Silver Corp.