

Date: November 03, 2025

To: All Canadian Securities Regulatory Authorities

**CANCELLED**

**Subject: GABRIEL 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 :	<b>Annual and Special Meeting - Cancelled</b>
Record Date for Notice of Meeting :	October 31, 2025
Record Date for Voting (if applicable) :	October 31, 2025
Beneficial Ownership Determination Date :	October 31, 2025
Meeting Date :	<b>December 04, 2025 - Cancelled</b>
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	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	361970502	CA3619705021

Sincerely,

**Computershare**  
Agent for GABRIEL RESOURCES LTD.