

October 20, 2025

*Filed Via SEDAR*

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Eagle Plains Resources Ltd. (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	December 19, 2025
Record Date for Notice:	November 7, 2025
Record Date for Voting:	November 7, 2025
Beneficial Ownership Determination Date:	November 7, 2025
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA2699062022
Meeting Location:	Cranbrook, BC
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	Yes
Notice-and-Access for beneficial holders:	Yes
Stratification for registered holders:	No
Stratification for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Chelsea Nanan"*

Chelsea Nanan  
Associate Relationship Manager  
Direct Dial: 403-705-5809

cc: CDS & Co.