

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

November 15, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: RED PINE EXPLORATION INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA75686Y7028 CA75686Y8505
	CUSIP:	75686Y702 75686Y850
2	Date Fixed for the Meeting:	January 29, 2025
3	Record Date for Notice:	December 10, 2024
4	Record Date for Voting:	December 10, 2024
5	Beneficial Ownership Determination Date:	December 10, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES RESTRICTED
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,

TSX Trust Company

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