



100 University Avenue, 8th floor
Toronto ON, M5H 4A6
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Date: August 18, 2025

To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: LARAMIDE 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 :	Annual and Special Meeting
Record Date for Notice of Meeting :	August 26, 2025 - Amended
Record Date for Voting (if applicable) :	August 26, 2025 - Amended
Beneficial Ownership Determination Date :	August 26, 2025 - Amended
Meeting Date :	September 25, 2025 - Amended
Meeting Location (if available) :	Toronto, ON
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 - Amended
NAA for Registered Holders	No - Amended

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	51669T101	CA51669T1012

Sincerely,

Computershare

Agent for LARAMIDE RESOURCES LTD