



#1305 – 1090 West Georgia Street | Vancouver, BC V6E 3V7 | Canada | Phone: 604.685.9316 | Fax: 604.683.1585

## NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions  
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Tribeca Resources Corporation**, we hereby provide the following notice:

Meeting Type:	Annual General Meeting
Meeting Date:	January 9, 2026
Record Date for Notice of Meeting:	December 8, 2025
Record Date for Voting (if applicable):	December 8, 2025
Beneficial Ownership Determination Date:	December 8, 2025
Location:	Vancouver, British Columbia
ISIN / CUSIP:	CA89602G1090 / 89602G109
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 12th day of November, 2025.

ON BEHALF OF THE BOARD,

***“Nick DeMare”***

Nick DeMare, CFO & Director