

**ENDEAVOR TRUST CORPORATION**

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AuQ Gold Mining Inc.

Via SEDAR+

August 1, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **AuQ Gold Mining Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 26, 2024
3	Record Date for Voting (If Applicable)	August 26, 2024
4	Beneficial Ownership Determination Date	August 26, 2024
5	Meeting Date	September 27, 2024
6	Meeting Location	1150 - 777 Hornby Street Vancouver, BC, V6Z 1S4
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA05153F1009 / 05153F100
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for AuQ Gold Mining Inc.