



Notice of Change in Year-End

Filed pursuant to Section 4.8 of National Instrument 51-102

1. Change in Year-End

Tudor Gold Corp. (the “Company”) hereby gives notice that pursuant to Section 4.8 of National Instrument 51-102, *Continuous Disclosure Obligations* (“NI 51-102”) that it has decided to change its financial year-end from March 31 to December 31.

2. Reason for the Change in Year-End

The Company has decided to change its financial year end to December 31 to better align the Company's financial reporting periods to that of its peer group in the mining sector and to coincide with traditional financial, taxation, and operational cycles.

3. Relevant Dates for Financial Reporting Purposes

- (a) The Company old financial year end was March 31.
- (b) The Company’s new financial year-end is December 31.
- (c) The Company’s transition year will be the nine-month period commencing April 1, 2025 and ending December 31, 2025.

4. The length and ending date of the periods, including the comparative periods, of each interim financial report and the annual financial statements to be filed for the reporting issuer’s transition year and its new financial year are as follows:

Transition Year	Comparative Annual Financial Statements to Transition Year	New Financial Year	Comparative Annual Financial Statements to New Financial Year	Interim Periods for Transition Year	Comparative Interim Periods to Interim Periods in Transition Year	Interim Periods for New Financial Year	Comparative Interim Periods to Interim Periods in New Financial Year
9 months ended December 31, 2025	12 months ended March 31, 2025	December 31, 2026	9 months ended December 31, 2025	3 months ended June 30, 2025 6 months ended September 30, 2025	3 months ended June 30, 2024 6 months ended September 30, 2024	3 months ended March 31, 2026 6 months ended June 30, 2026 9 months ended September 30, 2026	3 months ended March 31, 2025 6 months ended June 30, 2025 9 months ended September 30, 2025

5. **The filing deadlines for the annual financial statements and interim financial reports for the reporting issuer’s transition year.**

The Company is required to file its audited financial statements for the nine months ended December 31, 2025 by no later than April 30, 2026.

The Company was required to file its interim financial report for the three months ended June 30, 2025 by August 29, 2025 and for the six months ended September 30, 2025 by November 29, 2025.

Dated the 17th day of November 2025.

TUDOR GOLD CORP.

Per: “Grant Bond”
Grant Bond
CFO