

Date: October 10, 2025

To: All Canadian Securities Regulatory Authorities

**Subject: RILEY GOLD CORP.**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 24, 2025
Record Date for Voting (if applicable) :	October 24, 2025
Beneficial Ownership Determination Date :	October 24, 2025
Meeting Date :	December 03, 2025
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	76666D106	CA76666D1069

Sincerely,

**Computershare**

Agent for RILEY GOLD CORP.