

Date: November 12, 2025

To: All Canadian Securities Regulatory Authorities

**Subject: BIG RIDGE GOLD CORP. (AMENDED – SEE THE HIGHLIGHTED)**

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 :	November 06, 2025
Record Date for Voting (if applicable) :	November 06, 2025
Beneficial Ownership Determination Date :	November 06, 2025
<b>Meeting Date :</b>	<b>December 23, 2025</b>
Meeting Location (if available) :	Toronto, ON
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	08949R107	CA08949R1073

Sincerely,

**Computershare**  
Agent for BIG RIDGE GOLD CORP.