

West Red Lake Gold Mines Ltd.

Notice of Change in Year-End

Pursuant to Part 4 of National Instrument 51-102 – Continuous Disclosure Obligations

Notice is hereby provided that, pursuant to Section 4.8(2) of National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”), the Board of Directors of West Red Lake Gold Mines Ltd. (the “Company”) has approved the change to the Company’s financial year-end to December 31.

1. Change in Financial Year-End

The Company has changed its financial year-end from November 30 of each year to December 31 of each year. The next financial year-end of the Company will occur on December 31, 2024.

2. Reason for Change in Financial Year-End

On December 30, 2022 and July 16, 2023, the Company completed the acquisitions of all of the issued and outstanding shares of West Red Lake Gold Mines Inc. and Pure Gold Mining Ltd. (together, the “Acquired Companies”) pursuant to the terms of an amalgamation agreement dated September 15, 2022 and a share purchase agreement dated May 17, 2023, respectively.

The Company wishes to change its year-end in order to align for comparison purposes with its industry peers that typically have a calendar financial year-end.

3. Old Financial Year End

The Company’s old financial year-end was November 30.

4. New Financial Year End

The Company’s new financial year-end is December 31.

5. Length and ending dates of periods, including comparative periods, for each interim financial report and the annual financial statements to be filed for the Company’s transition year

Transition Year	Comparative Annual Financial Statements to Transition Year	Interim Periods for Transition Year	Comparative Interim Periods to Interim Periods in Transition Year
13 months ended December 31, 2024	12 months ended November 30, 2023	3 months ended February 29, 2024	3 months ended February 28, 2023
		6 months ended May 31, 2024	6 months ended May 31, 2023
		9 months ended August 31, 2024	9 months ended August 31, 2023

6. Length and ending date of the periods, including comparative periods, of the interim and annual financial statements to be filed for the Company’s new financial year

New Financial Year	Comparative Annual Financial Statements to New Financial Year	Interim Periods for New Financial Year	Comparative Interim Periods to Interim Periods in New Financial Year
12 months ended December 31, 2025	13 months ended December 31, 2024	3 months ended March 31, 2025	3 months ended February 29, 2024
		6 months ended June 30, 2025	6 months ended May 31, 2024
		9 months ended September 30, 2025	9 months ended August 31, 2024

7. Filing deadlines, prescribed under sections 4.2 and 4.4 of NI 51-102, for the annual financial statements and interim financial reports for the Company’s transition year

Interim or Annual Period	Filing Deadline
3 months ended February 29, 2024	April 29, 2024
6 months ended May 31, 2024	July 30, 2024
9 months ended August 31, 2024	October 30, 2024
13 months ended December 31, 2024	April 30, 2025

Assuming the Company remains a “venture issuer” as defined in NI 51-102, the interim financial reports are required to be filed within 60 days following the end of the relevant period and annual financial statements are required to be filed within 120 days following the end of the relevant financial period.

DATED as of November 21, 2024

WEST RED LAKE GOLD MINES LTD.

By: “Harpreet Dhaliwal”
 Name: Harpreet Dhaliwal
 Title: Chief Financial Officer