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September 9, 2024

TO: All Securities Commissions of Canada
TSX Venture Exchange

Attention: Statutory Filings

Re: Notice of Meeting and Record Dates Under NI 54-101

In accordance with NI 54-101, we hereby give you notice of a meeting of the shareholders for the undermentioned issuer:

Issuer:	Volcanic Gold Mines Inc.
Meeting Date:	Wednesday, November 27, 2024
Record Date for Notice and Voting:	Friday, October 11, 2024
Beneficial Ownership Determination Date:	Friday, October 11, 2024
Security Description:	Common Shares
CUSIP:	92863W 20 1
ISIN:	CA92863W2013
Meeting Type:	Annual
Issuer Sending Material via Notice-and-Access:	Yes
Issuer Sending Material Directly to NOBOs:	No
Issuer Paying to Send Material to OBOs:	No

VOLCANIC GOLD MINES INC.

Per: Sally Whittall, Corporate Secretary