

August 02, 2024



324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: K9 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 and Special Meeting
Record Date for Notice of Meeting :	August 30, 2024
Record Date for Voting (if applicable) :	August 30, 2024
Beneficial Ownership Determination Date :	August 30, 2024
Meeting Date :	October 07, 2024
Meeting Location (if available) :	West Van, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	482627205	CA4826272052

Sincerely,

Computershare
Agent for K9 GOLD CORP.