



ENDEAVOR TRUST CORPORATION

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ONGold Resources Ltd.

Via SEDAR+

October 10, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **ONGold Resources Ltd.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 4, 2025
3	Record Date for Voting (If Applicable)	November 4, 2025
4	Beneficial Ownership Determination Date	November 4, 2025
5	Meeting Date	December 19, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA68277V1040 / 68277V104
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	Yes
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for ONGold Resources Ltd.