

February 20, 2026



Filed via SEDAR+

***AMENDED**

To All Applicable Exchanges and Securities Administrators

**Subject: Silver North Resources Ltd. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	March 26, 2026
Record Date for Notice of Meeting:	February 19, 2026
Record Date for Voting (if applicable):	February 19, 2026
Beneficial Ownership Determination Date:	February 19, 2026
Class of Securities Entitled to Vote:	Common
ISIN:	CA8280611010
Class of Securities Entitled to Vote:	Common Restricted *AMENDED
ISIN:	CA8280612000 *AMENDED
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for Silver North Resources Ltd.