



September 23, 2024

To: All Canadian Securities Regulatory Authorities

Subject: **BARKSDALE RESOURCES 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 Meeting |
| Record Date for Notice of Meeting: | October 18, 2024 |
| Record Date for Voting (if applicable): | October 18, 2024 |
| Beneficial Ownership Determination Date: | October 18, 2024 |
| Meeting Date: | December 13, 2024 |
| Meeting Location (if available): | Vancouver, BC |
| Issuer sending proxy related materials directly to NOBO: | Yes |
| Issuer paying for delivery to OBO: | No |

Notice and Access (NAA) Requirements:

| | |
|----------------------------|-----|
| NAA for Beneficial Holders | Yes |
| NAA for Registered Holders | Yes |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------|--------------|--------------|
| COMMON CLASS | 06766T107 | CA06766T1075 |

Sincerely,

BARKSDALE RESOURCES CORP.