



October 10, 2025

To: All Canadian Securities Regulatory Authorities

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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:	November 5, 2025
Record Date for Voting (if applicable):	November 5, 2025
Beneficial Ownership Determination Date:	November 5, 2025
Meeting Date:	December 18, 2025
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.**