

**ENDEAVOR TRUST CORPORATION**

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K2 Gold Corporation

Via SEDAR+

April 28, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **K2 Gold Corporation** (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	May 23, 2025
3	Record Date for Voting (If Applicable)	May 23, 2025
4	Beneficial Ownership Determination Date	May 23, 2025
5	Meeting Date	July 10, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA50117M1068 / 50117M106
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 K2 Gold Corporation