

**ENDEAVOR TRUST CORPORATION**

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ExGen Resources Inc.

Via SEDAR+

August 29, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: ExGen Resources Inc. (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 & Special Meeting
2	Record Date for Notice of Meeting	September 26, 2025
3	Record Date for Voting (If Applicable)	September 26, 2025
4	Beneficial Ownership Determination Date	September 26, 2025
5	Meeting Date	November 14, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA30204R2000 / 30204R200
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	S - All & Special Materials

Regards,

Endeavor Trust Corporation
Agent for ExGen Resources Inc.