



ENDEAVOR TRUST CORPORATION

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Stallion Uranium Corp.

Via SEDAR+

September 13, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Stallion Uranium Corp.** (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	October 8, 2024
3	Record Date for Voting (If Applicable)	October 8, 2024
4	Beneficial Ownership Determination Date	October 8, 2024
5	Meeting Date	November 12, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8529191097 / 852919109
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Stallion Uranium Corp.