

**ENDEAVOR TRUST CORPORATION**

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Stallion Uranium Corp.

Via SEDAR+

September 12, 2025

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, 2025
3	Record Date for Voting (If Applicable)	October 8, 2025
4	Beneficial Ownership Determination Date	October 8, 2025
5	Meeting Date	November 13, 2025
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common Common Restricted 21Dec25 Common Restricted 3Jan26
9	ISIN/CUSIP	CA8529192087/852919208 CA8529193077/852919307 CA8529196047/852919604
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)		
10		No
11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs)		
11		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.