



November 25, 2025  
AMENDED NOTICE

**To: All Canadian Securities Regulatory Authorities**

**Re: ENDURO METALS CORPORATION  
Annual General Meeting of Shareholders  
Cusip # 29279W300**

Security: Common Shares

Meeting Type: Annual General Meeting

Meeting Date: December 18, 2025

Meeting Time: 10:00 am Pacific Time

Record Date (for notice/ mailing/ voting/ beneficial ownership): November 13, 2025  
Meeting Location: 1100 – 1111 Melville Street  
Vancouver, BC V6E 3V6

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Annual Financial Statements/MD&A: Not included in mailing

Notice-and-Access (“NAA”) Requirements  
NAA for Beneficial Holders: No  
Beneficial Holders Stratification Criteria: N/A  
NAA for Registered Holders: No  
Registered Holders Stratification Criteria: N/A

**ENDURO METALS CORPORATION**

*“Janice Davies”*

Janice Davies  
Corporate Secretary