



October 15, 2025

**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):	October 17, 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