



August 31, 2022

FILED VIA SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

Subject: Warrior Gold Inc. (the "Corporation")
Notice of Meeting Cancellation

We hereby confirm the Annual General and Special Meeting of Shareholders of the Corporation scheduled to be held on September 28, 2022 has been cancelled.

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Daisy Molina"

Daisy Molina
Associate Relationship Manager
Corporate & Shareholder Services

cc: CDS & Co.