

**ENDEAVOR TRUST CORPORATION**

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ValOre Metals Corp.

Via SEDAR+

October 9, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: ValOre Metals 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 & Special Meeting
2	Record Date for Notice of Meeting	November 3, 2025
3	Record Date for Voting (If Applicable)	November 3, 2025
4	Beneficial Ownership Determination Date	November 3, 2025
5	Meeting Date	December 18, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA92025V1094 / 92025V109
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for ValOre Metals Corp.