

**ENDEAVOR TRUST CORPORATION**

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Renegade Gold Inc.

Via SEDAR+

October 23, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Renegade Gold Inc.** (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	November 17, 2025
3	Record Date for Voting (If Applicable)	November 17, 2025
4	Beneficial Ownership Determination Date	November 17, 2025
5	Meeting Date	December 22, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA75974M2040 / 75974M204
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	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 Renegade Gold Inc.