



#1305 - 1090 West Georgia Street, Vancouver, BC, Canada, V6E 3V7  
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TSX Venture Exchange: SRL ♦ Frankfurt Stock Exchange: CCG

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## NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions  
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming Annual General Meeting of the shareholders of **Salazar Resources Limited**, the Company hereby provides the following notice:

Company Name:	<b>Salazar Resources Limited</b>
CUSIP / ISIN No.	<b>794007104 / CA7940071045</b>
Meeting Date:	<b>September 12, 2025</b>
Record Date for Notice:	<b>August 8, 2025</b>
Record Date for Voting:	<b>August 8, 2025</b>
Beneficial Ownership Determination Date:	<b>August 8, 2025</b>
Location:	<b>Vancouver, BC</b>
Class of Securities Entitled to Receive Notice:	<b>Common</b>
Class of Securities Entitled to Vote:	<b>Common</b>
Type of Meeting:	<b>Annual General Meeting</b>
Notice and Access for Registered Holders:	<b>No</b>
Notice and Access for Beneficial Holders:	<b>No</b>
Issuer Sending Proxy Related Materials Directly to NOBOs:	<b>No</b>
Company to Pay for Delivery of Materials to OBOs:	<b>No</b>

Dated this 11<sup>th</sup> day of July, 2025

ON BEHALF OF THE BOARD,

***"Nick DeMare"***

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Nick DeMare, Director