Date: October 16, 2025

To: All Canadian Securities Regulatory Authorities

Subject: DAURA GOLD CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	November 10, 2025
Record Date for Voting (if applicable) :	November 10, 2025
Beneficial Ownership Determination Date :	November 10, 2025
Meeting Date :	December 17, 2025
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	23833F101	CA23833F1018