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October 23, 2025

To: All Canadian Securities Regulatory Authorities

Subject: Visible Gold Mines Inc.

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 and Special Meeting
Record Date for Notice of Meeting :	November 17, 2025
Record Date for Voting (if applicable) :	November 17, 2025
Beneficial Ownership Determination Date :	November 17, 2025
Meeting Date :	December 22, 2025
Meeting Location (if available) :	RouynNoranda QC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	92834E306	CA92834E3068

Sincerely,

Computershare

Agent for Visible Gold Mines Inc.