

Date: January 19, 2026

To: All Canadian Securities Regulatory Authorities

Subject: ELECTRUM DISCOVERY CORP.

Dear Sir/Madam:

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

| | |
|--|------------------|
| Meeting Type : | Special Meeting |
| Record Date for Notice of Meeting : | January 29, 2026 |
| Record Date for Voting (if applicable) : | January 29, 2026 |
| Beneficial Ownership Determination Date : | January 29, 2026 |
| Meeting Date : | March 13, 2026 |
| Meeting Location (if available) : | Vancouver, BC |
| 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 | 28616D108 | CA28616D1087 |

Sincerely,

Computershare
Agent for ELECTRUM DISCOVERY CORP.