



*Filed via SEDAR*

July 4, 2024

To: All Applicable Exchanges and Securities Administrators

**Subject: Freeman Gold Corp. (the “Issuer”)  
Notice of Meeting and Record Date**

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Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

|   |                                    |
|---|------------------------------------|
| Meeting Type:                                     | Annual General and Special Meeting |
| Meeting Date:                                     | September 24, 2024                 |
| Record Date for Notice of Meeting:                | July 29, 2024                      |
| Record Date for Voting:                           | July 29, 2024                      |
| Beneficial Ownership Determination Date:          | July 29, 2024                      |
| Class of Securities Entitled to Vote:             | Common shares                      |
| ISIN:   | CA35658P1053                       |
| Meeting Location:                                 | Vancouver, BC                      |
| Issuer sending proxy materials directly to NOBOs: | No                                 |
| Issuer paying for delivery to OBOs:               | No                                 |
| Notice and Access for Beneficial Holders:         | Yes                                |
| Notice and Access for Registered Holders:         | Yes                                |

Yours truly,

**FREEMAN GOLD CORP.**