

Date: September 29 2023

To: All Canadian Securities Regulatory Authorities  
**Subject: Condor Resources 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 :	October 26, 2023
Record Date for Voting (if applicable) :	October 26, 2023
Beneficial Ownership Determination Date :	October 26, 2023
Meeting Date :	December 05, 2023
Meeting Location (if available) :	Vancouver, BC
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	20676U104	CA20676U1049