

Date: February 27, 2026

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:	March 02, 2026
Record Date for Voting (if applicable):	March 02, 2026
Beneficial Ownership Determination Date:	March 02, 2026
Meeting Date:	April 08, 2026
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:

Description	CUSIP Number	ISIN
COMMON SHARES	20676U104	CA20676U1049