

ASANTE GOLD CORPORATION
NOTICE OF CHANGE IN YEAR-END
Pursuant to Section 4.8 of National Instrument 51-102 – Continuous Disclosure Obligations

(A) Change in financial year-end

Asante Gold Corporation (the “**Company**”) has changed its financial year-end from January 31st to December 31st (the “**Change in Year-End**”).

(B) Reason for the change

The Company has determined to proceed with the Change in Year-End to better align with the reporting cycle and release of its financial results with its peers in the mining industry.

(C) Old financial year-end

January 31st

(D) New financial year-end

December 31st

(E) The length and ending date of the periods, including the comparative periods, of each interim financial report and the annual financial statements to be filed for the Company’s transition year and its new financial year.

Transition Year	Comparative Annual Financial Statements to Transition Year	Interim Periods for Transition Year	Comparative Interim Periods to Interim Periods in Transition Year
11 months ended December 31, 2025	12 months ended January 31, 2025	3 months ended 04/30/2025 6 months ended 07/31/2025 9 months ended 10/31/2025	3 months ended 04/30/2024 6 months ended 07/31/2024 9 months ended 10/31/2024

New Financial Year	Comparative Annual Financial Statements to New Financial Year	Interim Periods for New Financial Year	Comparative Interim Periods to Interim Periods in New Financial Year
12 months ended December 31, 2026	11 months ended December 31, 2025	3 months ended 03/31/2026 6 months ended 06/30/2026 9 months ended 09/30/2026	3 months ended 04/30/2025 6 months ended 07/31/2025 9 months ended 10/31/2025

(F) The filing deadlines, prescribed under sections 4.2 and 4.4 of National Instrument 51-102 – *Continuous Disclosure Obligations*, for the annual financial statements and interim financial reports for the Company’s transition year

- i. The Company is required to file an interim financial report for the nine months ended October 31, 2025 on or before December 15, 2025 and to file annual financial statements for the eleven months ended December 31, 2025 on or before March 31, 2026.

DATED this 19th day of December, 2025.

Asante Gold Corporation

Per: “David Wiens”
 David Wiens, Chief Financial Officer