

**ENDEAVOR TRUST CORPORATION**

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BRS Resources Ltd.

Via SEDAR+

February 21, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **BRS Resources Ltd.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	March 20, 2025
3	Record Date for Voting (If Applicable)	March 20, 2025
4	Beneficial Ownership Determination Date	March 20, 2025
5	Meeting Date	April 28, 2025
6	Meeting Location	Cozen O'Connor LLP Bentall 5, 550 Burrard St., Suite 2501 Vancouver, V6C 2B5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA05572T2020 / 05572T202
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation
Agent for BRS Resources Ltd.