



ENDEAVOR TRUST CORPORATION

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Athena Gold Corporation

Via SEDAR+

January 24, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Athena Gold Corporation** (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 & Special Meeting
2	Record Date for Notice of Meeting	February 18, 2025
3	Record Date for Voting (If Applicable)	February 18, 2025
4	Beneficial Ownership Determination Date	February 18, 2025
5	Meeting Date	March 27, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	US04686B1089 / 04686B108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
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	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Athena Gold Corporation