

**ENDEAVOR TRUST CORPORATION**

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Alma Gold Inc.

Via SEDAR+

February 13, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Alma Gold Inc.** (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 7, 2025
3	Record Date for Voting (If Applicable)	March 7, 2025
4	Beneficial Ownership Determination Date	March 7, 2025
5	Meeting Date	April 23, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA02009L2093 / 02009L209
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Alma Gold Inc.