

**ENDEAVOR TRUST CORPORATION**

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Taurus Gold Corp.

Via SEDAR+

January 17, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Taurus Gold Corp.** (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 13, 2025
3	Record Date for Voting (If Applicable)	February 13, 2025
4	Beneficial Ownership Determination Date	February 13, 2025
5	Meeting Date	March 31, 2025
6	Meeting Location	Calgary, AB
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA87670N3031 / 87670N303
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 Taurus Gold Corp.