



ENDEAVOR TRUST CORPORATION

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# Nordique Resources Inc.

Via SEDAR+

February 25, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Nordique Resources 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	Special Meeting
2	Record Date for Notice of Meeting	March 6, 2025
3	Record Date for Voting (If Applicable)	March 6, 2025
4	Beneficial Ownership Determination Date	March 6, 2025
5	Meeting Date	April 10, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA65564N1006 / 65564N100
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 Nordique Resources Inc.