



April 17, 2025

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: Gallop Gold Corp. (the “Issuer”) – Notice of Meeting & Record Date

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	May 14, 2025
Record Date for Voting (if applicable):	May 14, 2025
Beneficial Ownership Determination Date:	May 14, 2025
Meeting Date:	June 27, 2025
Meeting Location (if available):	Vancouver, BC - Virtual
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
NAA for Registered Holders	Yes
Stratification Level:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	363882101	CA3638821015

Sincerely,

GALLOPER GOLD CORP.

Hratch Jabrayan
CEO