



#1570 – 200 Burrard Street
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October 25, 2024

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Subject: Gelum Resources Ltd. (the “Issuer”)
- Annual General and Special Meeting

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	November 21, 2024
Record Date for Voting (if applicable):	November 21, 2024
Beneficial Ownership Determination Date:	November 21, 2024
Notice and Access – Registered Holders:	No
Notice and Access – Beneficial Holders:	No
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	No
Issuer Paying to Send Materials to OBOs:	No
Meeting Date:	December 30, 2024
Meeting Time:	19:00 a.m. PDT
Meeting Location:	Gelum Resources Ltd. #1570 – 200 Burrard Street Vancouver, BC V6C 3L6

Voting Security Details:

Description	CUSIP	ISIN
Common	36854R101	CA36854R1010

Yours truly,

GELUM RESOURCES LTD.

“Marla K. Ritchie”
Corporate Secretary

cc: Kathy Tang, Cozen O’Connor LLP (via email)
David Eppert, Endeavor Trust Corporation (via email)