

**ENDEAVOR TRUST CORPORATION**

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Precore Gold Corp.

Via SEDAR+

April 10, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Precore 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 Meeting
2	Record Date for Notice of Meeting	April 16, 2025
3	Record Date for Voting (If Applicable)	April 16, 2025
4	Beneficial Ownership Determination Date	April 16, 2025
5	Meeting Date	May 28, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA74037U1057 / 74037U105
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
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	A - All

Regards,

Endeavor Trust Corporation
Agent for Precore Gold Corp.