

**ENDEAVOR TRUST CORPORATION**

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Spey Resources Corp.

Via SEDAR+

October 29, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Spey Resources Corp.** (the "Issuer")
Amended Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type - Amended	Annual General & Special Meeting
2	Record Date for Notice of Meeting	October 24, 2024
3	Record Date for Voting (If Applicable)	October 24, 2024
4	Beneficial Ownership Determination Date	October 24, 2024
5	Meeting Date	November 28, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA84840P2017 / 84840P201
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 Spey Resources Corp.