

**ENDEAVOR TRUST CORPORATION**

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79 Resources Ltd.

Via SEDAR+

October 25, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **79 Resources Ltd.** (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	November 5, 2024
3	Record Date for Voting (If Applicable)	November 5, 2024
4	Beneficial Ownership Determination Date	November 5, 2024
5	Meeting Date	December 20, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8180752021 / 818075202
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for 79 Resources Ltd.