



ENDEAVOR TRUST CORPORATION

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Athena Gold Corporation

Via SEDAR+

July 9, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Athena Gold Corporation** (the "Issuer")
Notice of Meeting and Record Dates - Amended

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

1	Meeting Type -	Annual General & Special Meeting
2	Record Date for Notice of Meeting	July 2, 2024
3	Record Date for Voting (If Applicable)	July 2, 2024
4	Beneficial Ownership Determination Date	July 2, 2024
5	Meeting Date	August 30, 2024 - New Meeting Date
6	Meeting Location	Virtual
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	US04686B1089 / 04686B108
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 Athena Gold Corporation