

**ENDEAVOR TRUST CORPORATION**

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Alma Gold Inc.

Via SEDAR

January 3, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Alma Gold Inc.** (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	March 11, 2024
3	Record Date for Voting (If Applicable)	March 11, 2024
4	Beneficial Ownership Determination Date	March 11, 2024
5	Meeting Date	April 25, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA02009L2093 / 02009L209
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	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Alma Gold Inc.