



ENDEAVOR TRUST CORPORATION

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Red Canyon Resources Ltd.

Via SEDAR+

May 30, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Red Canyon 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	June 24, 2024
3	Record Date for Voting (If Applicable)	June 24, 2024
4	Beneficial Ownership Determination Date	June 24, 2024
5	Meeting Date	August 1, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA75645A1003 / 75645A100
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	A - All

Regards,

Endeavor Trust Corporation

Agent for Red Canyon Resources Ltd.