



ENDEAVOR TRUST CORPORATION

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Great Eagle Gold Corp.

Via SEDAR+

November 22, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Great Eagle Gold Corp.** (the "Issuer")
Notice of Meeting and Record Dates - Cancelled

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	October 22, 2024
3	Record Date for Voting (If Applicable)	October 22, 2024
4	Beneficial Ownership Determination Date	October 22, 2024
5	Meeting Date	December 20, 2024 - Cancelled
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA39032G1046 / 39032G104
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 Great Eagle Gold Corp.