

**ENDEAVOR TRUST CORPORATION**

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# Galloper Gold Corp.

Via SEDAR+

April 8, 2024

**TO ALL APPLICABLE REGULATORS AND EXCHANGES**

RE: Galloper Gold Corp. (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 & Special Meeting
2	Record Date for Notice of Meeting	May 6, 2024
3	Record Date for Voting (If Applicable)	May 6, 2024
4	Beneficial Ownership Determination Date	May 6, 2024
5	Meeting Date	June 18, 2024
6	Meeting Location	900 - 885 West Georgia St. Vancouver, BC V6C 3H1
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA3638821015 / 363882101
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 Galloper Gold Corp.