

January 09, 2026

Computershare
510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Falcon Oil & Gas Ltd.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	January 26, 2026
Record Date for Voting (if applicable) :	January 26, 2026
Beneficial Ownership Determination Date :	January 26, 2026
Meeting Date :	March 03, 2026
Meeting Location (if available) :	Dublin, IE
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	306071101	CA3060711015

Sincerely,

Computershare
Agent for Falcon Oil & Gas Ltd.