

November 7, 2025

Filed Via SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Outcrop Silver & Gold Corporation (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	January 9, 2026
Record Date for Notice:	December 4, 2025
Record Date for Voting:	December 4, 2025
Beneficial Ownership Determination Date:	December 4, 2025
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA69002Q1054
Meeting Location:	Vancouver BC
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Tara Lynn Garofano"

Tara Lynn Garofano
Associate Relationship Manager
Direct Dial: 604-670-6593

cc: CDS & Co.