



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

July 17, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **ROMIOS GOLD RESOURCES INC.**

We are pleased to confirm that copies of the following proxy-related materials were mailed on July 16, 2024 to the Registered Securityholders, to the Non-Objecting Beneficial Owners ("NOBO") and to the Auditor:

- 1 Proxy with Notice-and-Access Notice and Request for Financial Statements - Registered Securityholders, Auditor
- 2 Voting Instruction Form with Notice-and-Access Notice and Request for Financial Statements - NOBOs
- 3 Notice of Meeting Combined with Information Circular - NOBOs Requesting Full Package
- 4 Financial Statements and MD&A 1 (2021-2022) - Registered Securityholders, Auditor, NOBOs Requesting Full Package
- 5 Financial Statements and MD&A 2 (2022-2023) - Registered Securityholders, Auditor, NOBOs Requesting Full Package
- 6 Proxy Return Envelope - Registered Securityholders, NOBOs

Yours truly,
TSX Trust Company

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