



Date: April 22, 2025

To: All Canadian Securities Regulatory Authorities

**Subject: PREMIUM RESOURCES LTD. (the "Issuer")
AMENDED Notice of Meeting and Record Date**

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	April 16, 2025
Record Date for Voting (if applicable) :	April 16, 2025
Beneficial Ownership Determination Date :	April 16, 2025
Meeting Date :	June 03, 2025
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	74061L104	CA74061L1040