



510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

April 24, 2026.

To: All Canadian Securities Regulatory Authorities

(AMENDED – SEE HIGHLIGHTED)

Subject: GUNGNIR RESOURCES INC.

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 : May 22, 2026

Record Date for Voting (if applicable) : May 22, 2026

Beneficial Ownership Determination Date : May 22, 2026

Meeting Date : June 29, 2026

Meeting Location (if available) : Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes

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 SHARES	40281L109	CA40281L1094

Sincerely,

Computershare

Agent for GUNGNIR RESOURCES INC.