

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

July 29, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: WALLBRIDGE MINING COMPANY LIMITED
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that the Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA9323971023 CA9323975081
	CUSIP:	932397102 932397508
2	Date Fixed for the Meeting:	September 29, 2026
3	Record Date for Notice:	August 12, 2026
4	Record Date for Voting:	August 12, 2026
5	Beneficial Ownership Determination Date:	August 12, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES RESTRICTED
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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