

(Cancelled)

Date: June 12, 2025

To: All Canadian Securities Regulatory Authorities

Subject: RATHDOWNEY RESOURCES LTD.

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 Meeting (Cancelled)
Record Date for Notice of Meeting :	May 15, 2025 (Cancelled)
Record Date for Voting (if applicable) :	May 15, 2025 (Cancelled)
Beneficial Ownership Determination Date :	May 15, 2025 (Cancelled)
Meeting Date :	July 14, 2025 (Cancelled)
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	75410A103	CA75410A1030