

April 03, 2025



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

(Meeting Cancelled)

Subject: PASOFINO GOLD LIMITED

Dear Sir/Madam:

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

Meeting Type :	Special Meeting (Cancelled)
Record Date for Notice of Meeting :	March 31, 2025 (Cancelled)
Record Date for Voting (if applicable) :	March 31, 2025 (Cancelled)
Beneficial Ownership Determination Date :	March 31, 2025 (Cancelled)
Meeting Date :	April 30, 2025 (Cancelled)
Meeting Location (if available) :	Toronto ON (Cancelled)
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
RIGHTS	702657149	CA7026571496

Sincerely,

Computershare

Agent for PASOFINO GOLD LIMITED