



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

July 23, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **GOLDMONEY INC.**
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 Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	VGG4001R1047
	CUSIP:	G4001R104
2	Date Fixed for the Meeting:	September 30, 2026
3	Record Date for Notice:	August 17, 2026
4	Record Date for Voting:	August 17, 2026
5	Beneficial Ownership Determination Date:	August 17, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General
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:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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