



NATIONAL SECURITIES ADMINISTRATORS LTD.

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Waraba Gold Limited

Via SEDAR+

December 31, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Waraba Gold Limited (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	January 16, 2026
3	Record Date for Voting (If Applicable)	January 16, 2026
4	Beneficial Ownership Determination Date	January 16, 2026
5	Meeting Date	February 23, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA93401G2036 / 93401G203
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

National Securities Administrators Ltd.

Agent for Waraba Gold Limited