

Date: August 7, 2024


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

To: All Canadian Securities Regulatory Authorities
Subject: AWALE RESOURCES LIMITED

Amended

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 and Special Meeting
Record Date for Notice of Meeting :	August 06, 2024
Record Date for Voting (if applicable) :	August 06, 2024
Beneficial Ownership Determination Date :	August 06, 2024
Meeting Date :	September 17, 2024
Meeting Location (if available) :	Mission, 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	05455R208	CA05455R2081
COMMON RESTRICTED 4 MONTH HOLD	05455R307	CA05455R3071

Sincerely,

Computershare
Agent for AWALE RESOURCES LIMITED