



Filed via SEDAR+

July 5, 2024

To: All Applicable Exchanges and Securities Administrators

Subject: **Palisades Goldcorp Ltd. (the “Issuer”)**
Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	September 13, 2024
Record Date for Notice of Meeting:	July 30, 2024
Record Date for Voting (if applicable):	July 30, 2024
Beneficial Ownership Determination Date:	July 30, 2024
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA69639F1009
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

PALISADES GOLDCORP LTD.