

**ENDEAVOR TRUST CORPORATION**

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Rottenstone Gold Inc.

Via SEDAR+

February 13, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Rottenstone Gold Inc. (the "Issuer")
Notice of Meeting and Record Dates - Cancelled

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

1	Meeting Type	Special Meeting
2	Record Date for Notice of Meeting	January 28, 2026
3	Record Date for Voting (If Applicable)	January 28, 2026
4	Beneficial Ownership Determination Date	January 28, 2026
5	Meeting Date	March 27, 2026 - Cancelled
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA7788341013 / 778834101
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Rottenstone Gold Inc.