

**ENDEAVOR TRUST CORPORATION**

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Alma Gold Inc.

Via SEDAR+

April 10, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Alma Gold Inc.** (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 Meeting
2	Record Date for Notice of Meeting	May 5, 2026
3	Record Date for Voting (If Applicable)	May 5, 2026
4	Beneficial Ownership Determination Date	May 5, 2026
5	Meeting Date	June 10, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
	Description (Class)	Common
	ISIN / CUSIP	CA02009L2093 / 02009L209
8	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
9	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
10	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
11	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Alma Gold Inc.