

Kootenay Resources Inc.

Via SEDAR+

May 21, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Kootenay Resources 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	June 15, 2026
3	Record Date for Voting (If Applicable)	June 15, 2026
4	Beneficial Ownership Determination Date	June 15, 2026
5	Meeting Date	July 23, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA50058V1076 / 50058V107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	Yes
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

"James McDonald"
James McDonald, CEO
Kootenay Resources Inc.