

**ENDEAVOR TRUST CORPORATION**

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Zodiac Gold Inc.

Via SEDAR+

July 3, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Zodiac 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 & Special Meeting
2	Record Date for Notice of Meeting	July 29, 2026
3	Record Date for Voting (If Applicable)	July 29, 2026
4	Beneficial Ownership Determination Date	July 29, 2026
5	Meeting Date	September 8, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
	Description (Class)	Common
	ISIN / CUSIP	CA98980T1049 / 98980T104
8	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
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	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Transfer Agent for Zodiac Gold Inc.