



**\*\* AMENDED \*\***

October 7, 2025

*Filed via SEDAR+*

To All Applicable Exchanges and Securities Administrators

**Subject: EagleOne Metals Corporation (the “Issuer”)  
Notice of Meeting and Record Date**

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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 Meeting
Meeting Date:	November 18, 2025 <b>** AMENDED **</b>
Record Date for Notice of Meeting:	September 19, 2025
Record Date for Voting:	September 19, 2025
Beneficial Ownership Determination Date:	September 19, 2025
Class of Securities Entitled to Vote:	Common
ISIN:	CA27004R1091
Meeting Location:	North Vancouver, BC
Issuer sending proxy related materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

**EAGLEONE METALS CORPORATION**