



March 25, 2026

Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: Element79 Gold Corp. (the “Issuer”)
AMENDED – Notice of Meeting and Record Date – CANCELLATION OF MEETING**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Special Meeting CANCELLED
Meeting Date:	AMENDED – May 19, 2026 CANCELLED
Record Date for Notice of Meeting:	March 23, 2026 CANCELLED
Record Date for Voting (if applicable):	March 23, 2026 CANCELLED
Beneficial Ownership Determination Date:	March 23, 2026 CANCELLED
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA28619A2002
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

ELEMENT79 GOLD CORP.

“Michael Smith”

MICHAEL SMITH
Chief Executive Officer