

December 16, 2025



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

Subject: Trigon Metals Inc. (the "Issuer")
Amended Notice of Meeting and Record Date

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 and Special Meeting
Meeting Date:	March 5, 2026
Record Date for Notice of Meeting:	January 19, 2026
Record Date for Voting (if applicable):	January 19, 2026
Beneficial Ownership Determination Date:	January 19, 2026
Class of Securities Entitled to Vote:	Common
ISIN:	CA89620A5061
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for Trigon Metals Inc.