



October 21, 2025

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NOTICE OF RECORD AND MEETING DATES – SIGNATURE RESOURCES LTD.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject Issuer:

1. CUSIP Number 8260U308	ISIN Number CA8260U3082
2. Meeting Type:	Annual General and Special
3. Record Date:	October 24, 2025
4. Beneficial Ownership Date:	October 24, 2024
5. Mail Date:	November 4, 2024
6. Meeting Date:	December 5, 2025
7. Classes or Series of Securities that entitle that the holder to receive Notice of the Meeting	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting	Annual General and Special
10. Notice-and-Access: <ul style="list-style-type: none">• Registered Shareholders:• Beneficial Holders: Stratification Level: E-Delivery	Yes Yes Not Applicable Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners	No