



April 15, 2026

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To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Grande Portage Resources Inc (the "Corporation")
Change of Meeting Date of Shareholders**

We hereby confirm the Corporation's Annual General Meeting of Shareholders has been changed as follows:

Meeting Date	From: May 15, 2026	To: May 22, 2026
Mailing to registered holders:	From: April 17, 2026	To: April 27, 2026
Bulk distribution to intermediaries:	From: April 17, 2026	To: April 27, 2026

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

Yours truly,

OLYMPIA TRUST COMPANY

signed "Tara Lynn Garofano"

Tara Lynn Garofano
Associate Relationship Manager
Corporate & Shareholder Services
Email: garofanot@olympiatrust.com

cc: CDS & Co.