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GELUM RESOURCES – ANNUAL GENERAL MEETING

NR24-03

December 9, 2024

Vancouver, British Columbia, December 9, 2024 – Gelum Resources Ltd. (“**Gelum**” or the “**Company**”) (CSE: GMR, OTCQB: GMRCF) reports that the Company’s Annual General and Special Meeting of shareholders (the “**Meeting**”) will be held on December 30, 2024 at 10:00 a.m. at the Company’s offices. Due to the ongoing Canada Post strike action, electronic versions of the proxy, information circular and related materials (collectively, “**Meeting Materials**”) have been posted to the Company’s profile on SEDAR+ at www.sedarplus.ca and on the Company’s website at www.gelumresources.com. Shareholders of the Company are encouraged to access Meeting Materials directly through the above-mentioned websites and to exercise their right to vote. Shareholders may also contact the Company directly (marla@gelumresources.com) or Endeavor Trust Corporation (proxy@endeavortrust.com) to receive a copy of the Meeting Materials via email.

The purposes of the Meeting are to: receive and consider the Company’s financial statements and related management’s discussion & analysis for the financial year ended April 30, 2024 (the “**Financial Statements and MD&A**”); appoint Smythe LLP as the auditor of the Company; fix the number of directors for the ensuing year at three; elect the directors for the ensuing year; approve the Company’s 10% rolling stock option plan; and to transact such other business as may properly come before the Meeting or any or adjournment thereof.

Copies of the Financial Statements and MD&A are available on the Company’s SEDAR+ profile and on the Company’s website. Electronic copies of the Financial Statements and MD&A may also be obtained via email by contacting the Company directly (marla@gelumresources.com).

Registered shareholders who require assistance submitting their votes by proxy may contact Endeavor Trust Corporation toll-free (in North America) between the hours of 8:30 a.m. and 5:00 p.m. PST at 1-888-787-0888 or email at proxy@endeavortrust.com.

Non-Objecting Beneficial Shareholders (“**NOBOs**”) should contact their broker to request a voting information form (“**VIF**”), voting control number, and instructions for voting.

Objecting Beneficial Shareholders (“**OBOs**”) should contact their broker to request a VIF, voting control number, and instructions for voting.

Votes by proxy must be received at least 48 hours (excluding Saturdays, Sundays, and holidays) before the scheduled time of the Meeting or any adjournment.

About Gelum Resources Ltd.

Gelum Resources is a Company led by seasoned management and advisors in the mining and financial sectors.

Follow Gelum Resources online in the links below for additional updates:

- Facebook
- X (formerly Twitter)
- LinkedIn
- Sign up for our newsletter

On Behalf of the Board of Directors

Hendrik van Alphen, Director

For further information about Gelum, please contact:

Hendrik van Alphen (henk@hvana.com) or Marla Ritchie (marla@gelumresources.com)
Phone: 604 484-1228

The Company confirms it has satisfied all of the conditions therein and is relying on the exemption from the requirement to mail Meeting Materials set out in the Canadian Securities Administrators' Coordinated Blanket Order 51-931.

Neither the Canadian Securities Exchange nor its Market Regulator (as that term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this release.