

August 9, 2022

- Alberta Securities Commission
- Manitoba Securities Commission
- Saskatchewan Financial and Consumer Affairs Authority
- British Columbia Securities Commission
- TSX Venture

RE: Gossan Resources Limited

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	September 29, 2022
Record date for notice:	August 16, 2022
Record date for voting:	August 16, 2022
Beneficial ownership determination date:	August 16, 2022
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
TSX TRUST COMPANY