

January 5, 2026

Computershare

650 boulevard De Maisonneuve ouest,
7e étage

Montréal (Québec), H3A 3T2

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GOLDFLARE EXPLORATION INC.

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	January 30, 2026
Record Date for Voting (if applicable) :	January 30, 2026
Beneficial Ownership Determination Date :	January 30, 2026
Meeting Date :	March 06, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	38150E206	CA38150E2069

Sincerely,

Computershare

Agent for GOLDFLARE EXPLORATION INC.