

August 04, 2020



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: GABRIEL RESOURCES LTD.**

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 and Special Meeting |
| Record Date for Notice of Meeting :                      | August 12, 2020                    |
| Record Date for Voting (if applicable) :                 | August 12, 2020                    |
| Beneficial Ownership Determination Date :                | August 12, 2020                    |
| Meeting Date :                                           | September 17, 2020                 |
| Meeting Location (if available) :                        | Vancouver, BC                      |
| 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 | 361970106    | CA3619701061 |

Sincerely,

**Computershare**

Agent for GABRIEL RESOURCES LTD.