



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

May 11, 2023

To: All Canadian Securities Regulatory Authorities

Subject: GRANADA GOLD MINE INC. (AMENDED – see highlighted)

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	June 05, 2023
Record Date for Voting (if applicable) :	June 05, 2023
Beneficial Ownership Determination Date :	June 05, 2023
Meeting Date :	July 17, 2023
Meeting Location (if available) :	Coquitlam BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	38503H203	CA38503H2037

Sincerely,

Computershare

Agent for GRANADA GOLD MINE INC.