



August 24, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

RE: Gunpoint Exploration Ltd. (the “Issuer”)

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:	September 20, 2021
Record Date for Voting (if applicable):	September 20, 2021
Beneficial Ownership Determination Date:	September 20, 2021
Meeting Date:	October 26, 2021
Meeting Location (if available):	Vancouver, British Columbia
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	No
NAA for Registered Holders	No

Voting Security Details:

Description:	CUSIP Number:	ISIN:
Common Class	403069107	CA4030691071

Sincerely,

GUNPOINT EXPLORATION LTD.

“P. Randy Reifel”

P. RANDY REIFEL
President