

September 11, 2020

To: All Canadian Securities Regulatory Authorities

Subject: GITENNES 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:	September 24, 2020
Beneficial Ownership Determination Date:	September 24, 2020
Mailing Date:	October 5, 2020
Proxy Closing Date:	October 28, 2020
Meeting Date:	October 30, 2020
Meeting Location (if available):	Telephonic Meeting

Issuer sending proxy related materials directly to NOBO: Yes

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	37636Q106	CA37636Q1063

Sincerely,

Ken Booth,

President & CEO