

July 19, 2022

To: All Canadian Securities Regulatory Authorities

Subject: GITENNES EXPLORATION INC. AMENDED

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 & Special Meeting

Record Date for Notice of Meeting: August 8, 2022

Record Date for Voting (if applicable): August 8, 2022

Beneficial Ownership Determination Date: August 8, 2022

Meeting Date: September 12, 2022

Meeting Location (if available): Montreal, QC

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