

July 14, 2022

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 & 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):	Vancouver, BC
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