



August 24, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: GOLDEN TAG RESOURCES LTD.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA38121P1080
	CUSIP:	38121P108
2	Date Fixed for the Meeting:	October 30, 2023
3	Record Date for Notice:	September 18, 2023
4	Record Date for Voting:	September 18, 2023
5	Beneficial Ownership Determination Date:	September 18, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General & Special
9	Notice-and-Access:	YES
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

With kindest regards,

“Lisa Cripps”
Marrelli Trust Company Limited
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