

VIA SEDAR

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Commissions & Stock Exchanges

Dear Sirs/ Mesdames:

Pursuant to the requirements of National Instrument 54-101, Goldbank Mining Corporation (the "Issuer") hereby advises the following with respect to its upcoming Meeting of Shareholders:

CUSIP Number/ ISIN:	38076A 20 5/ CA38076A2056
Meeting Type:	Annual & Special General
Meeting Location:	Vancouver, BC
Meeting Date:	September 13, 2019
Record Date for Notice:	August 9, 2019
Record Date for Voting:	August 9, 2019
Beneficial Ownership Determination Date:	August 9, 2019
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Issuer Sending Proxy-Related Materials Directly to NOBOS:	No
Issuer Paying for Sending of Proxy-Related Materials to OBOs:	No
Notice-and-Access for Registered Holders:	No
Stratification for Registered Holders:	N/A
Notice-and-Access for Beneficial Holders:	No
Stratification for Beneficial Holders:	N/A
Stratification Criteria:	N/A

Dated at Vancouver, British Columbia, this 9th day of July, 2019.

Sincerely,

GOLDBANK MINING CORPORATION

PER: "Gwen Wegner"

GWEN WEGNER
Corporate Secretary