

**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
Meeting Location:	Vancouver, BC
Meeting Date:	July 11, 2024
Record Date for Notice:	June 6, 2024
Record Date for Voting:	June 6, 2024
Beneficial Ownership Determination Date:	June 6, 2024
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 14<sup>th</sup> day of May, 2024.

Sincerely,

**GOLDBANK MINING CORPORATION**

PER: "*Gwen Wegner*"

**GWEN WEGNER**  
Corporate Secretary