

June 28, 2023



Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: Goldshore Resources Inc (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual Special Meeting
Meeting Date:	September 5, 2023
Record Date for Notice of Meeting:	July 24, 2023
Record Date for Voting (if applicable):	July 24, 2023
Beneficial Ownership Determination Date:	July 24, 2023
Class of Securities Entitled to Vote:	Common Shares (CA38150N1078), Restricted Common 8/7/22 (CA38150N4049), Restricted Common 8/14/23 (CA38150N8834)
Issuer sending proxy material directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**Odyssey Trust Company  
as agent for Goldshore Resources Inc**