

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

September 25, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: GAIA METALS CORP.
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 Meeting of Security Holders for the subject issuer:

1	ISIN:	CA36270E1060
	CUSIP:	36270E106
2	Date Fixed for the Meeting:	November 30, 2020
3	Record Date for Notice:	October 21, 2020
4	Record Date for Voting:	October 21, 2020
5	Beneficial Ownership Determination Date:	October 21, 2020
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
9	Notice-and-Access:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	Not Applicable
	Stratification Level:	
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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