

February 25, 2026


510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: GOLDEN GOLIATH RESOURCES LTD

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 02, 2026
Record Date for Voting (if applicable) :	March 02, 2026
Beneficial Ownership Determination Date :	March 02, 2026
Meeting Date :	April 07, 2026
Meeting Location (if available) :	Surrey, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	381059203	CA3810592038

Sincerely,



Agent for GOLDEN GOLIATH RESOURCES LTD