



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

June 23, 2021

To: All Canadian Securities Regulatory Authorities

Subject: GOLDGROUP MINING INC (AMENDED)

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 and Special Meeting (AMENDED)
Record Date for Notice of Meeting :	June 22, 2021
Record Date for Voting (if applicable) :	June 22, 2021
Beneficial Ownership Determination Date :	June 22, 2021
Meeting Date :	August 06, 2021 (AMENDED)
Meeting Location (if available) :	Vancouver 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 SHARES	38141A107	CA38141A1075

Sincerely,

Computershare

Agent for GOLDGROUP MINING INC