



Date: September 20, 2021

To All Canadian Securities Regulatory Authorities

Subject: Lupaka Gold Corp. ("Issuer")
Annual General Meeting of Shareholders

Dear Sir/Madam:

NOTICE OF MEETING AND RECORD DATE

We advise the upcoming Meeting of Shareholders of the Issuer.

Meeting Details

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	October 8, 2021
Record Date for Voting (if applicable):	October 8, 2021
Beneficial Ownership Determination Date:	October 8, 2021
Meeting Date:	November 24, 2021
Meeting Location (if available):	#480 – 505 Burrard Street Vancouver, BC V7X 1M3
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria	Not Applicable.

Voting Security Details

<u>Description</u>	<u>CUSIP Number</u>	<u>ISIN</u>
Common Shares	550435101	CA5504351019

Sincerely,

Darryl Jones, Corporate Secretary
Lupaka Gold Corp.