



510 Burrard St, 3rd Floor  
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August 25, 2025

To: All Canadian Securities Regulatory Authorities

**Subject: GOLDSTORM METALS CORP.**

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 :	September 19, 2025
Record Date for Voting (if applicable) :	September 19, 2025
Beneficial Ownership Determination Date :	September 19, 2025
Meeting Date :	October 24, 2025
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	38154G108	CA38154G1081

Sincerely,

**Computershare**

Agent for GOLDSTORM METALS CORP.