



July 29, 2019

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Getchell Gold Corp.:

Meeting Type	Annual General and Special Meeting
Record Date for Notice of Meeting:	August 26, 2019
Record date for Voting (if applicable):	August 26, 2019
Beneficial Ownership Determination Date:	August 26, 2019
Mail Date:	September 6, 2019
Meeting Date:	September 27, 2019
Issuer sending proxy related materials directly to NOBO:	Yes
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	37427C209	CA37427C2094

Yours truly,

**GETCHELL GOLD CORP.**

Per:

*/s/ "Dianne Szigety"*  
Corporate Secretary