

Date: 13/04/11



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: GREYSTAR RESOURCES LTD - AMENDMENT**

Dear Sirs:

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 :	11-04-2011
Record Date for Voting (if applicable) :	11-04-2011
Beneficial Ownership Determination Date :	11-04-2011
Meeting Date :	<b>03-06-2011 (AMENDED)</b>
Meeting Location (if available) :	Suite 1028 - 550 Burrard Street, Vancouver, BC

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON	397913203	CA3979132030

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for GREYSTAR RESOURCES LTD