Date: September 11, 2013



To: All Canadian Securities Regulatory Authorities

Subject: GREAT THUNDER GOLD CORP.

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:

Record Date for Voting (if applicable):

October 09, 2013

Beneficial Ownership Determination Date:

October 09, 2013

Meeting Date:

November 13, 2013

The Westin Bear Mountain Golf Resort & Spa

Meeting Location (if available): 1999 Country Club Way

Victoria, BC V9B 6R3

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 391327103 CA3913271035

Sincerely,

Computershare

Agent for GREAT THUNDER GOLD CORP.