



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: August 29, 2014

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 :	October 01, 2014
Record Date for Voting (if applicable) :	October 01, 2014
Beneficial Ownership Determination Date :	October 01, 2014
Meeting Date :	November 05, 2014
Meeting Location (if available) :	The Westin Bear Mountain Golf Resort & Spa, 1999 Country Club Way, Victoria, B.C., 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.