September 11, 2020

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

To: All Canadian Securities Regulatory Authorities

## **Subject: GREAT THUNDER GOLD 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 and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

October 08, 2020

Beneficial Ownership Determination Date:

October 08, 2020

Meeting Date:

November 12, 2020

Meeting Location (if available): Victoria, BC

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:**

DescriptionCUSIP NumberISINCOMMON SHARES391327202CA3913272025

Sincerely,

## **Computershare**

Agent for GREAT THUNDER GOLD CORP.