

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

January 20, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **GOLDEN SPIKE RESOURCES CORP.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA38118L1022 CA38118L3002
	CUSIP:	38118L102 38118L300
2	Date Fixed for the Meeting:	February 27, 2025
3	Record Date for Notice:	January 17, 2025
4	Record Date for Voting:	January 17, 2025
5	Beneficial Ownership Determination Date:	January 17, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES RESTRICTED
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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