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July 20, 2023

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Subject: **Gelum Resources Ltd. (the “Issuer”)**
- Annual General Meeting

Dear Sirs/Mesdames:

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	August 18, 2023
Record Date for Voting (if applicable):	August 18, 2023
Beneficial Ownership Determination Date:	August 18, 2023
Notice and Access – Registered Holders:	Yes
Notice and Access – Beneficial Holders:	Yes
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	No
Issuer Paying to Send Materials to OBOs:	No
Meeting Date:	October 3, 2023
Meeting Time:	9:00 a.m. PDT
Meeting Location:	Gelum Resources Ltd. Suite 2710 – 200 Granville Street Vancouver, BC V6C 1S4

Voting Security Details:

Description	CUSIP	ISIN
Common	36854R101	CA36854R1010

Yours truly,

GELUM RESOURCES LTD.

“Marla K. Ritchie”
Corporate Secretary

cc: Kathy Tang, Cozen O’Connor LLP (via email)
David Eppert, Endeavor Trust Corporation (via email)