



June 5, 2019

VIA SEDAR

To: all applicable stock exchanges and securities commissions

Dear Sirs/Mesdames:

Re: Goldrea Resources Corp. (the "Issuer") – annual and special meeting (the "Meeting")

We advise the following with respect to the upcoming Meeting for the Issuer:

Company:	Goldrea Resources Corp.
Meeting Type:	Annual General and Special Meeting
Class of Securities entitled to receive Notice:	Common
Class of Securities entitled to Vote:	Common
ISIN/CUSIP Number	CA3814282008 / 381428200
Record Date for Notice:	June 12, 2019
Record Date for Voting (if applicable):	June 12, 2019
Beneficial Ownership Determination Date:	June 12, 2019
Meeting Date:	July 12, 2019
Meeting Location:	#950 - 777 Hornby Street, Vancouver, BC V6Z 1S4
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	No
Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	No
Notice and Access	
Beneficial Holders	No
Registered Holders	No

Yours truly,

"James Elbert"

James Elbert,
President and CEO