



June 25, 2019

VIA SEDAR

To: all applicable stock exchanges and securities commissions

Dear Sirs/Mesdames:

Re: Goldrea Resources Corp. (the "Issuer") – cancellation of meeting

We advise the following meeting for the Issuer has been cancelled:

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

Yours truly,

*"James Elbert"*

James Elbert,  
President and CEO