



September 10, 2020

VIA SEDAR

To: all applicable stock exchanges and securities commissions

Dear Sirs/Mesdames:

Re: Goldrea Resources Corp. (the "Issuer")

We advise the following with respect to the upcoming meeting for the Issuer's shareholders:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	September 30, 2020
Record Date for Voting:	September 30, 2020
Beneficial Ownership Determination Date:	September 30, 2020
Meeting Date:	October 30, 2020
Meeting Location:	Vancouver, BC
Issuer sending proxy-related materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice-and-Access Requirements:	
for Beneficial Holders	No
for Registered Holders	No

Voting Security Details:

<u>Description</u>	<u>CUSIP</u>	<u>ISIN</u>
COMMON SHARES	381428	CA3814282008

Yours truly,
GOLDREA RESOURCES CORP.

"James Elbert"

James Elbert, President & CEO