

Goldrea Resources Corp.

Via SEDAR

October 21, 2021

TO ALL REGULATORS AND EXCHANGES

RE: Goldrea Resources Corp. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	October 26, 2021
3	Record Date for Voting (If Applicable)	October 26, 2021
4	Beneficial Ownership Determination Date	October 26, 2021
5	Meeting Date	December 3, 2021
6	Meeting Location	Teleconference
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA3814282008 / 381428200
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	A - All

Regards,

"James Elbert"

James Elbert, President and CEO
Goldrea Resources Corp.