Goldrea Resources Corp.
#950-777 Hornby Street
Vancouver, BC V6Z 1S4

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "Meeting") of the shareholders of Goldrea Resources Corp. (the "Company") will be held via teleconference, dial-in number 778-775-1114 (Vancouver) and 1-866-678-6823 (elsewhere in Canada and USA), passcode 6332388, on **December 3, 2021 at 11:00 am (Vancouver time)** for the following purposes:

1. To receive and consider the financial statements of the Company and the auditor's report thereon for the fiscal year ended July 31, 2021;
2. To fix the number of directors at five;
3. To elect the directors to hold office until the next annual meeting of shareholders;
4. To appoint Mao & Ying LLP, Chartered Accountants, as independent auditors of the Company for the next fiscal year, and to authorize the Directors to fix their remuneration; and
5. To amend the Company's stock option plan with respect to the maximum number of stock options available for grant.

Accompanying this Notice of Meeting are a Management Information and Proxy Circular, Proxy Form and a Financial Statement Request Form.

A shareholder entitled to vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his or her stead. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Vancouver, British Columbia, on October 29, 2021

BY ORDER OF THE BOARD OF DIRECTORS

"James Elbert"

James Elbert
Director, President and Chief Executive Officer