

September 24, 2020



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: Golden Sun Mining Corp.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	September 21, 2020
Record Date for Voting (if applicable) :	September 21, 2020
Beneficial Ownership Determination Date :	September 21, 2020
Meeting Date :	<b>November 19, 2020 (AMENDED)</b>
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	38123D103	CA38123D1033

Sincerely,

**Computershare**

Agent for Golden Sun Mining Corp.