



August 30, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: GREENHAWK RESOURCES INC.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA3952781043
	CUSIP:	395278104
2	Date Fixed for the Meeting:	October 24, 2024
3	Record Date for Notice:	September 24, 2024
4	Record Date for Voting:	September 24, 2024
5	Beneficial Ownership Determination Date:	September 24, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual & General
9	Notice-and-Access:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

With kindest regards,

“Nicole Whelan”
Marrelli Trust Company Limited
Trust Officer
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