

# GORILLA MINERALS CORP.

FILED ON SEDAR

June 8, 2018

TO ALL REGULATORS AND EXCHANGES

RE: **GORILLA MINERALS CORP.** (the "Issuer")  
**Notice of Meeting and Record Dates - AMENDED**

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

1	Meeting Type	AGM & Special
2	<b>AMENDED</b> Record Date for Notice of Meeting	July 25, 2018
3	<b>AMENDED</b> Record Date for Voting (If Applicable)	July 25, 2018
4	<b>AMENDED</b> Beneficial Ownership Determination Date	July 25, 2018
5	<b>AMENDED</b> Meeting Date	August 29, 2018
6	Meeting Location	Suite 810 - 789 West Pender Street, Vancouver BC, V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA38305R2019 / 38305R201
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	
13	Beneficial Holders	NO
14	Registered Holders	NO
15	Material Selection	Special Meeting: All Materials & Special

Yours Truly,

"Scott Sheldon"  
Scott Sheldon, President  
Gorilla Minerals Corp.