



VIA SEDAR

January 6, 2021

TO ALL REGULATORS AND EXCHANGES

RE: CANADIAN GOLDCAMPS CORP. (the "Issuer")
 Notice of Meeting and Record Date

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

Meeting Type	Annual General & Special Meeting
Record Date for Notice of Meeting	November 16, 2020
Record Date for Voting (If Applicable)	November 16, 2020
Beneficial Ownership Determination Date	November 16, 2020
Meeting Date	January 29, 2021 (Updated)
Meeting Location	Suite 810 - 789 West Pender Street Vancouver, British Columbia V6C 1H2
Voting Securities Details	
Description (Class)	Common
ISIN / CUSIP	CA1358701037 / 135870103
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
Notice and Access	
Beneficial Holders	NO
Registered Holders	NO
Material Selection	All Materials

* In light of public health advice in response to the Covid-19 outbreak, the board of directors of the Company requests that any shareholder interested in attending the Annual General and Special Meeting to vote their shares in person, does so by joining the meeting by teleconference. Details regarding the teleconference will be provided in the Company's combined Notice and Information Circular to follow.

Yours Truly,
CANADIAN GOLDCAMPS CORP.

/s/ "Brendan Purdy "

Brendan Purdy, Interim CEO

Suite 810, 789 West Pender Street, Vancouver, British Columbia, V6Z 2R9, Canada