



Delivered by SEDAR

September 13, 2021

BC Securities Commission
Alberta Securities Commission
Ontario Securities Commission
The Canadian Depository for Securities
Canadian Securities Exchange

Dear Sirs/Mesdames:

Re: Canadian GoldCamps Corp. (the “Company”) Proposed 20 for 1 Share Consolidation & Confirmation of Record Date – September 16, 2021

Pursuant to CSE Policy 9, please be advised that on September 15, 2021, the effective date, the Company will consolidate its common shares on the basis of one (1) post-consolidation common share for every twenty (20) pre-consolidation common shares.

Following the consolidation, the Company’s ISIN# will be CA1358702027 and its CUSIP# will be 135870202.

We trust you will find the foregoing to be in order, however if you have any questions or concerns, please feel free to contact the undersigned.

Kind regards,

CANADIAN GOLDCAMPS CORP.

“Brendan Purdy”

Brendan Purdy
Director & Interim CEO