



ENDEAVOR TRUST CORPORATION

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Golden Lake Exploration Inc.

Via SEDAR+

March 14, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Golden Lake Exploration Inc. (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	April 10, 2024
3	Record Date for Voting (If Applicable)	April 10, 2024
4	Beneficial Ownership Determination Date	April 10, 2024
5	Meeting Date	May 16, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA38110W1068 / 38110W106
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Golden Lake Exploration Inc.