

Gold Lion Resources Inc.

Via SEDAR

November 22, 2021

TO ALL REGULATORS AND EXCHANGES

RE: Gold Lion Resources 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	December 17, 2021
3	Record Date for Voting (If Applicable)	December 17, 2021
4	Beneficial Ownership Determination Date	December 17, 2021
5	Meeting Date	January 21, 2022
6	Meeting Location	Suite 810, 789 West Pender Street, Vancouver, British Columbia, V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA38063L1076 / 38063L107
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	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	G - Annual & General

Regards,

"Christopher Paul"

Christopher Paul, CEO
Gold Lion Resources Inc.