



June 14, 2021

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

Re: GoldHaven Resources Corp. (formerly Altum Resource Corp.) (the “Issuer”) – 2021 Annual General Meeting

We advise of the following with respect to the upcoming Meeting of Security Holders for the above-noted Issuer:

Meeting Type:	Annual General Meeting
<i>Record Date for Notice of Meeting:</i>	<i>July 9, 2021</i>
<i>Record Date for Voting (if applicable):</i>	<i>July 9, 2021</i>
<i>Beneficial Ownership Determination Date:</i>	<i>July 9, 2021</i>
Notice and Access – Registered Holders:	No
Notice and Access – Beneficial Holders:	No
Stratification:	No
Stratification Type:	N/A
Issuer Sending Materials Directly to NOBOs:	No
Issuer Paying to Send Materials to OBOs:	No
<i>Meeting Date:</i>	<i>August 26, 2021</i>
Meeting Location:	GoldHaven Resources Corp. #2710 – 200 Granville Street Vancouver, BC V6C 1S4

Description	CUSIP	ISIN
Common	38149V103	CA38149V1031

Yours truly,

GOLDHAVEN RESOURCES CORP.

“Marla K. Ritchie”
Corporate Secretary

cc: Kevin Sorochan, MLT Aikins LLP (via email)
David Eppert/Roxelle Oquendo, National Securities Administrators Ltd/Endeavor Trust Corporation (via email)