



June 10, 2022

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

**Re: GoldHaven Resources Corp. (the "Issuer")
- 2022 Annual General Meeting**

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

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|---|--|
| Meeting Type: | Annual General Meeting |
| <i>Record Date for Notice of Meeting:</i> | <i>July 7, 2022</i> |
| <i>Record Date for Voting (if applicable):</i> | <i>July 7, 2022</i> |
| <i>Beneficial Ownership Determination Date:</i> | <i>July 7, 2022</i> |
| Notice and Access – Registered Holders: | Yes |
| Notice and Access – Beneficial Holders: | Yes |
| 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 25, 2022</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, Endeavor Trust Corporation (via email)