



September 11, 2023

VIA SEDAR

**To:** All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

**Re: GoldHaven Resources Corp. (the "Issuer")  
- 2023 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>October 6, 2023</i>
<i>Record Date for Voting (if applicable):</i>	<i>October 6, 2023</i>
<i>Beneficial Ownership Determination Date:</i>	<i>October 6, 2023</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>November 23, 2023</i>
Meeting Location:	GoldHaven Resources Corp. #2710 – 200 Granville Street Vancouver, BC V6C 1S4

<b>Description</b>	<b>CUSIP</b>	<b>ISIN</b>
Common	38149V202	CA38149V2021

Yours truly,

**GOLDHAVEN RESOURCES CORP.**

*"Marla K. Ritchie"*  
Corporate Secretary

cc: Paul Fang, Fang and Associates, Barristers & Solicitors (via email)  
David Eppert, Endeavor Trust Corporation (via email)