



December 6, 2023

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

**Re: GoldHaven Resources Corp. (the “Issuer”)
- 2024 Special Meeting**

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

Meeting Type:	Special Meeting
<i>Record Date for Notice of Meeting:</i>	<i>December 12, 2023</i>
<i>Record Date for Voting (if applicable):</i>	<i>December 12, 2023</i>
<i>Beneficial Ownership Determination Date:</i>	<i>December 12, 2023</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>January 16, 2023</i>
Meeting Location:	Fang and Associates Suite 1400, 1125 Howe Street Vancouver, BC V6Z 2K8

Description	CUSIP	ISIN
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)