



Date: December 16, 2022

To: All Canadian Securities Regulatory Authorities

Subject: Notice of Meeting for Gold Bull Resources Corp.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Gold Bull Resources Corp.

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|--|------------------------|
| Meeting Type: | Annual General Meeting |
| Record Date for Notice of Meeting: | January 12, 2023 |
| Record Date for Voting: | January 12, 2023 |
| Beneficial Ownership Determination Date: | January 12, 2023 |
| Meeting Date: | February 21, 2023 |
| Meeting Location: | Vancouver, BC |
| Issuer sending proxy related materials directly to NOBO: | Yes |
| Issuer paying for delivery to OBO: | No |

Notice and Access (NAA) Requirements:

| | |
|---|----------------|
| NAA for Beneficial Holders | Yes |
| Beneficial Holders Stratification Criteria: | Not applicable |
| NAA for Registered Holders | Yes |
| Registered Holders Stratification Criteria: | Not applicable |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|---------------|--------------|--------------|
| COMMON SHARES | 380556100 | CA3805561006 |

Sincerely,

Jennifer Hanson
Corporate Secretary