



Date: January 12, 2024

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.

|  |                        |
|--|------------------------|
| Meeting Type:  | Annual General Meeting |
| Record Date for Notice of Meeting:                       | February 7, 2024       |
| Record Date for Voting:                                  | February 7, 2024       |
| Beneficial Ownership Determination Date:                 | February 7, 2024       |
| Meeting Date:  | March 25, 2024         |
| 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