

GO METALS CORP.
810, 789 West Pender Street
Vancouver, B.C. V6C 1H2
CANADA

July 10, 2020

VIA SEDAR

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

Re: GO Metals Corp. (the “Company”)

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	GO Metals Corp.
CUSIP:	38018L
ISIN:	CA38018L1031
Meeting Date:	September 10, 2020
Meeting Type:	Annual General Meeting
Record Date for Notice:	August 6, 2020
Record Date for Voting:	August 6, 2020
Beneficial Ownership Determination Date:	August 6, 2020
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine Meeting
OBO Distribution Payment:	Issuer will not pay for OBO's
Material Distributed to:	All Holders
Meeting Location:	Suite 810 - 789 West Pender Street Vancouver, B.C. V6C 1H2*

* In light of public health advice in response to the Covid-19 outbreak, the board of directors of the Company requests that any shareholder interested in attending the Annual General Meeting to vote their shares in person, does so by joining the meeting by teleconference. Details regarding the teleconference will be provided in the Company's combined Notice and Information Circular to follow.

Sincerely,

GO METALS CORP.

“Scott Sheldon”

Scott Sheldon
Director and CEO