

GO METALS CORP.

FILED ON SEDAR

July 8, 2019

TO ALL REGULATORS AND EXCHANGES

RE: **GO METALS CORP.** (the "Issuer")
Notice of Meeting and Record Dates - AMENDED

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	July 26, 2019
3	Record Date for Voting (If Applicable)	July 26, 2019
4	Beneficial Ownership Determination Date	July 26, 2019
5	Meeting Date	August 30, 2019
6	Meeting Location	789 West Pender Street, Suite 810 Vancouver, BC V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP - AMENDED	CA38018L1031 / 38018L103
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	Annual Meeting: All Materials

Yours Truly,

"Scott Sheldon"

Scott Sheldon, Director & CEO
GO COBALT MINING CORP.