

Go Cobalt Mining Corp.

FILED ON SEDAR

June 28, 2019

TO ALL REGULATORS

RE: Go Cobalt Mining Corp. (the "Issuer")
Notice of Meeting and Record Dates

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	Vancouver, British Columbia
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA3621LV1086 / 3621LV108
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.