



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

August 11, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **GOLDQUEST MINING CORP**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA38144C1005
	CUSIP:	38144C100
2	Date Fixed for the Meeting:	October 3, 2025
3	Record Date for Notice:	August 25, 2025
4	Record Date for Voting:	August 25, 2025
5	Beneficial Ownership Determination Date:	August 25, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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