



GOLDEN CARIBOO RESOURCES LTD.

**1100 – 1111 MELVILLE STREET
VANCOUVER, B.C. CANADA V6E 3V6
TELEPHONE: 604-669-6463**

March 6, 2026

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

**Re: GOLDEN CARIBOO RESOURCES LTD.
Notice of Meeting and Record Dates**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

CUSIP #	380813402
ISIN#	CA3808134025
Meeting Type:	Annual General Meeting
Meeting Date:	May 6, 2026
Meeting Location:	1100 – 1111 Melville St. Vancouver BC V6E 3V6
Time:	10:00 am
Record Date for Notice:	March 31, 2026
Record Date for Voting:	March 31, 2026
Beneficial Ownership Determination Date:	March 31, 2026
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	Yes
Issuer paying for delivery to Objecting Beneficial Owners (OBOs):	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No
Material Distributed to:	All Canadian Holders

Yours truly,

"Thomas Kennedy"

Thomas Kennedy
Corporate Secretary