



Date: January 12, 2024

To: All Securities Regulatory Authorities

Subject: Notice of Meeting for GK Resources Ltd.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for GK Resources Ltd.

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	January 19, 2024
Record Date for Voting:	January 19, 2024
Beneficial Ownership Determination Date:	January 19, 2024
Meeting Date:	February 23, 2024
Meeting Location:	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	361762107	CA3617621071

Sincerely,

Jennifer Hanson
Corporate Secretary