

Gold Mountain Mining Corp.

Via SEDAR

January 15, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Gold Mountain 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 & Special Meeting
2	Record Date for Notice of Meeting	February 9, 2021
3	Record Date for Voting (If Applicable)	February 9, 2021
4	Beneficial Ownership Determination Date	February 9, 2021
5	Meeting Date	March 23, 2021
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA38065L1058 / 38065L105
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	YES
	Registered Holders	YES
13	Material Selection	S - All & Special Materials

Regards,

"Alex Bayer"

Alex Bayer, General Counsel
Gold Mountain Mining Corp.