



GOLD CANYON RESOURCES INC.

TSX-V: GCU

SUITE 810-609 GRANVILLE STREET, P.O. BOX 10356 PACIFIC CENTRE, VANCOUVER, B.C. V7Y 1G5
TEL: (604) 682-3234 FAX: (604) 682-0537
www.goldcanyon.ca

TO: All holders of Common shares of Gold Canyon Resources Inc. (the "Company")

We will hold the special meeting of our shareholders on Thursday, August 12, 2010, at the offices of Getz Prince Wells LLP, Barristers & Solicitors at #1810 - 1111 West Georgia Street, Vancouver, British Columbia. The meeting will start at 2:00 p.m. (Vancouver time). We cordially invite you to attend and encourage you to do so.

At the meeting, we will ask shareholders of the Company to consider and, if thought advisable, to pass, with or without variation, a special resolution amending the authorized share capital of the Company to "Unlimited Common shares without par value" and altering the Company's Notice of Articles accordingly.

An Information Circular prepared by management of the Company, together with a form of proxy, accompany this Notice of Meeting and should be read in conjunction with this Notice of Meeting.

July 12, 2010

By order of the Board of Directors

"Akiko Levinson"

Akiko Levinson
Chief Executive Officer, President and
Chairperson

If you cannot attend, we encourage you to complete and return the enclosed form of proxy or voting instruction form indicating your voting instructions. Please complete, date and sign your form of proxy or voting instruction form and return it by mail in the envelope provided for this purpose, or by facsimile to our transfer agent, Computershare Investor Services Inc., 9th Floor, 100 University Avenue, Toronto, Ontario M5J 2Y1 Canada (facsimile numbers: Within North America 1-866-249-7775; Outside North America (416) 263-9524); or by following the procedures for telephone or Internet voting provided in the enclosed form of proxy or voting instruction form. To be valid, a completed form of proxy or voting instruction form must be received by our transfer agent, and telephone or Internet voting must be completed, by no later than 2:00 p.m. (Vancouver Time) on Tuesday, August 10, 2010 or, if the meeting is adjourned, by no later than 48 hours prior to the time of the adjourned meeting.

If you are not a registered shareholder, please refer to the accompanying Information Circular for information on how to vote your shares.