

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION

ADMINISTRATIVE PROCEEDING
File No. 3-20356

<p>In the Matter of</p> <p>Golden Goliath Resources Ltd.,</p> <p>Respondent.</p>

DECLARATION OF GINA JOYCE
TO ASSIST SECRETARY WITH RECORD OF SERVICE

GINA JOYCE, pursuant to 28 U.S.C. § 1746, declares:

1. I am a Senior Counsel with the Division of Enforcement (“Division”) of the Securities and Exchange Commission, and co-counsel for the Division in the captioned administrative proceeding. I am submitting this Declaration to assist the Secretary in maintaining a record of service on the Respondent in the captioned proceedings pursuant to Rule 141(a)(3).

2. Among other means, Securities and Exchange Commission (“Commission”) Rule of Practice 141(a)(2)(ii) permits service on a corporation or entity by delivering a copy of an Order Instituting Administrative Proceedings (“OIP”) to an agent authorized by appointment or law to receive such service or, in the case of an issuer with a class of securities registered with the Commission, by sending the OIP via U.S. Postal Service certified, registered, or Express Mail and obtaining a confirmation of attempted delivery on the most recent address shown on the entity’s most recent filing with the Commission.

Further, the OIP in this matter authorizes service of the OIP “by any means permitted by the Commission’s Rules of Practice.” Therefore, the Division asked the Commission’s Secretary to first attempt service on the Respondent via U.S. Priority Mail Express International.

3. The Office of the Secretary provided me with the U.S. Priority Mail Express tracking number for the copy of the Order Instituting Proceedings (“OIP”)¹ that was mailed by the Secretary to the Respondent in these proceedings. I input the tracking number into the U.S. Postal Service’s (“USPS’s”) package tracking system on its Internet website located at www.usps.com, and printed out the tracking confirmation in order to obtain confirmation of the delivery or attempted delivery of the OIP on the Respondent. A true copy of the tracking confirmation for the Respondent on which express mail service was attempted is attached as Exhibit 1, hereto.

4. The Secretary mailed the OIP to Respondent Golden Goliath Resources Ltd., CIK 1127307 (“GGTHF”), via Priority Mail Express International, Tracking No. EH 020 660 254 US, to the address shown on its most recent EDGAR filing at 688 West Hastings Street, Suite 910, Vancouver, British Columbia V6B 1P1, Canada. This address is taken from GGTHF’s last filing with the Commission, which was a Form 12b-25 filed with the Commission on January 2, 2019. The USPS tracking system confirms that the OIP was delivered on June 30, 2021. *See* Exhibit 1 at pp. 1 – 3.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 6, 2021.

/s/ Gina Joyce
Gina Joyce

¹Each service package included the OIP, a letter from the Commission’s Secretary, and a letter from the Division offering discovery pursuant to Rule of Practice 230.

CERTIFICATE OF SERVICE

I hereby certify that I caused true copies of the Division of Enforcement's Declaration of Gina Joyce to Assist Secretary with Record of Service, and Exhibit thereto, to be served on the following on July 6, 2021, in the manner indicated below:

By Email:

Office of the Secretary
apfilings@sec.gov

By FedEx:

Golden Goliath Resources Ltd.
688 West Hastings Street
Suite 910
Vancouver
British Columbia V6B 1P1
CANADA

/s/ Gina Joyce
Gina Joyce

Track Another Package +

Tracking Number: EH020660254US

Remove X

Scheduled Delivery by

WEDNESDAY

30 JUNE 2021 ⓘ

✓ Delivered

June 30, 2021 at 9:50 am
CANADA

Get Updates ▾

Text & Email Updates



Tracking History



June 30, 2021, 9:50 am

Delivered

CANADA

Your item was delivered in CANADA at 9:50 am on June 30, 2021.

June 30, 2021, 8:20 am

Out for Delivery

CANADA

Feedback

June 30, 2021, 3:22 am
Arrival at Post Office
CANADA

June 29, 2021, 7:14 am
Arrived at Facility
CANADA

June 26, 2021, 8:58 am
Arrived at Facility
CANADA

June 25, 2021, 7:32 am
Processed through Facility
MONTREAL, CANADA

June 25, 2021, 7:31 am
Customs Clearance Processing Complete
CANADA

June 24, 2021, 9:26 pm
Customs Clearance
CANADA

June 24, 2021, 9:26 pm
Processed Through Facility
CANADA

June 22, 2021, 9:02 am
Processed Through Regional Facility
JAMAICA NY INTERNATIONAL DISTRIBUTION CENTER

June 22, 2021, 8:56 am
Arrived at Regional Facility
JAMAICA NY INTERNATIONAL DISTRIBUTION CENTER

June 22, 2021, 7:16 am
Arrived at USPS Regional Facility
JAMAICA NY INTERNATIONAL DISTRIBUTION CENTER

Feedback

OS Received 07/06/2021

June 21, 2021, 10:30 pm
Departed USPS Regional Facility
LINTHICUM HEIGHTS MD DISTRIBUTION CENTER

June 21, 2021, 7:46 pm
Arrived at USPS Regional Facility
LINTHICUM HEIGHTS MD DISTRIBUTION CENTER

June 21, 2021, 7:32 pm
Departed Post Office
WASHINGTON, DC 20002

June 21, 2021, 12:18 pm
USPS in possession of item
WASHINGTON, DC 20002

Product Information

Feedback
∨

See Less ^

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FAQs