

Date: July 25, 2018

To: All Canadian Securities Regulatory Authorities

Subject: AVIDIAN GOLD CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting (Cancelled)
Record Date for Notice of Meeting :	July 24, 2018 (Cancelled)
Record Date for Voting (if applicable) :	July 24, 2018 (Cancelled)
Beneficial Ownership Determination Date :	July 24, 2018 (Cancelled)
Meeting Date :	August 31, 2018 (Cancelled)
Meeting Location (if available) :	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	05369E103	CA05369E1034
RESTRICTED 4 MONTH HOLD	05369E202	CA05369E2024

Sincerely,

Computershare
Agent for AVIDIAN GOLD CORP.