

November 19, 2021



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

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 and Special Meeting |
| Record Date for Notice of Meeting :                      | December 15, 2021                  |
| Record Date for Voting (if applicable) :                 | December 15, 2021                  |
| Beneficial Ownership Determination Date :                | December 15, 2021                  |
| Meeting Date :                                           | February 07, 2022                  |
| Meeting Location (if available) :                        | Toronto, ON                        |
| 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                  | Yes            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | Yes            |
| Registered Holders Stratification Criteria: | Not Applicable |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 05369E103           | CA05369E1034 |

Sincerely,

**Computershare**

Agent for AVIDIAN GOLD CORP