



**AMENDED**

December 10, 2018

British Columbia Securities Commission

Alberta Securities Commission

Autorité des marchés financiers

TSX Venture

**RE: Stellar AfricaGold Inc.**

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

<b>Date of meeting:</b>	<b>December 18, 2018</b>
Record date for notice:	November 7, 2018
Record date for voting:	November 7, 2018
Beneficial ownership determination date:	November 7, 2018
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non- objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Larry Calixtro  
Associate Manager, Trust Central Services