



August 22, 2019

Alberta Securities Commission
Autorité des marchés financiers

British Columbia Securities Commission
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 & Special Meeting of Shareholders:

Date of meeting:	October 17, 2019
Record date for notice:	September 16, 2019
Record date for voting:	September 16, 2019
Beneficial ownership determination date:	September 16, 2019
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,

James Daly
Administrator, Trust Central Services