TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 23, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **STELLAR AFRICAGOLD INC.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA85855B2012
	CUSIP:	85855B201
2	Date Fixed for the Meeting:	February 27, 2025
3	Record Date for Notice:	January 17, 2025
4	Record Date for Voting:	January 17, 2025
5	Beneficial Ownership Determination Date:	January 17, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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