



September 29, 2022

To: All Canadian Securities Regulatory Authorities

Subject: **SPANISH MOUNTAIN GOLD LTD.**

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
Record Date for Notice of Meeting:	October 24, 2022
Record Date for Voting (if applicable):	October 24, 2022
Beneficial Ownership Determination Date:	October 24, 2022
Meeting Date:	December 15, 2022
Meeting Location (if available):	910 - 1111 Melville Street Vancouver, British Columbia
Issuer sending proxy related materials directly to NOBO:	No
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:

Description	CUSIP Number	ISIN
COMMON SHARES	846481109	CA8464811097

Sincerely,
SPANISH MOUNTAIN GOLD LTD.