



Allegiant Gold USA Ltd.
1 E. Liberty Street, Suite 600
Reno, NV 89501

Allegiant Gold Ltd.
1090 Hamilton Street
Vancouver, BC V6B 2R9, Canada

www.allegiantgold.com

May 6, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**RE: Allegiant Gold Ltd. (the "Issuer")
Notice of Meeting and Record Date - AMENDED**

We advise of the following with respect to the upcoming annual general meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting (AMENDED)
Record Date for Notice of Meeting:	May 17, 2024
Record Date for Voting (if applicable):	May 17, 2024
Beneficial Ownership Determination Date:	May 17, 2024
Meeting Date:	June 25, 2024
Meeting Location (if available):	Vancouver, British Columbia (virtual)
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	No
NAA for Registered Holders	No

Voting Security Details:

Description:	CUSIP Number:	ISIN:
Common Class	01750B105	CA01750B1058

Sincerely,

ALLEGiant GOLD LTD.

"Sean McGrath"

Sean McGrath,
CFO