



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](http://www.allegiantgold.com)

April 22, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

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

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

Meeting Type:	Annual General and Special Meeting
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:**

<b>Description:</b>	<b>CUSIP Number:</b>	<b>ISIN:</b>
Common Class	01750B105	CA01750B1058

Sincerely,

**ALLEGiant GOLD LTD.**

*"Sean McGrath"*

Sean McGrath,  
CFO