

APOLLO GOLD CORP.
Suite 1507, 1030 West Georgia Street
Vancouver, British Columbia Canada
V6E 2Y3
Telephone: 604 428-6128

July 20, 2020

Re: Annual General Meeting of Shareholders of Apollo Gold Corp, to be held on August 14, 2020 (the “Meeting”)

I, Simon Clarke, Chief Executive Officer of Apollo Gold Corp. (the “**Company**”), hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

APOLLO GOLD CORP.

Per:

/s/ “Simon Clarke”

Simon Clarke
Chief Executive Officer