



Date: Aug 18, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: RESOURO GOLD INC – Confirmation of Mailing

To Whom It May Concern:

We are pleased to confirm that copies of the following materials were mailed to registered and non-objecting beneficial shareholders on Aug 18, 2023.

1. Proxy Form
2. Notice of Meeting and Management Information Circular
3. Supplemental Mailing Request
4. Proxy Return Envelope

In accordance with applicable securities regulations we are filing this information with you in our capacity as an agent of the Corporation.

Sincerely,

AGM Connect

Agent for Resouro Gold Inc