



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: September 29, 2017

To: All Canadian Securities Regulatory Authorities

Subject: COMPASS GOLD CORPORATION

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

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|--|------------------------------------|
| Meeting Type : | Annual General and Special Meeting |
| Record Date for Notice of Meeting : | October 13, 2017 (AMENDED) |
| Record Date for Voting (if applicable) : | October 13, 2017 (AMENDED) |
| Beneficial Ownership Determination Date : | October 13, 2017 (AMENDED) |
| Meeting Date : | November 16, 2017 (AMENDED) |
| Meeting Location (if available) : | Vancouver |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

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|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|---------------|--------------|--------------|
| COMMON SHARES | 20451T306 | CA20451T3064 |

Sincerely,

Computershare
Agent for COMPASS GOLD CORPORATION