



NOTICE OF MEETING AND RECORD DATE

Date: October 4, 2019

To: All Canadian Securities Regulatory Authorities

Subject: RUSORO MINING LTD. (the “Company”)

Dear Sir/Madam:

We advise of the following with respect to the Company’s upcoming Meeting of Security Holders:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 31, 2019
Record Date for Voting (if applicable) :	October 31, 2019
Beneficial Ownership Determination Date :	October 31, 2019
Meeting Date :	December 10, 2019
Meeting Location (if available) :	3123 – 595 Burrard Street, Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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 SHARES	782227102	CA7822271028

Sincerely,

“Jessica Van Den Akker”

Jessica Van Den Akker
Chief Financial Officer