



VIA ELECTRONIC TRANSMISSION

May 15, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: GALANE GOLD LTD

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We are pleased to confirm that copies of the following proxy-related materials were mailed on May 14, 2018 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Request for Financial Statements - Registered Shareholders
- 2 Voting Instruction Form with Request for Financial Statements - NOBOs
- 3 Notice of Meeting and Management Information Circular (Including Financial Statements and MD & A)
- 4 Proxy Return Envelope

Yours truly,  
TSX Trust Company

*"Lori Winchester"*  
Senior Relationship Manager  
Lori.Winchester@tmx.com