



VIA ELECTRONIC TRANSMISSION

May 27, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **GALANE GOLD LTD**

We are pleased to confirm that copies of the following proxy-related materials were mailed on May 23, 2019 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy - Registered Shareholders
- 2 Voting Instruction Form - 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"
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