



**TSX TRUST COMPANY**

**VIA ELECTRONIC TRANSMISSION**

June 3, 2020

**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 June 2, 2020 to the Registered Securityholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy - Registered Securityholders
- 2 Voting Instruction Form - NOBOs
- 3 Notice of Meeting and Management Information Circular including Financial Statements + MD & A
- 4 Proxy Return Envelope

Yours truly,  
**TSX Trust Company**

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