



December 15, 2020

*Filed via SEDAR*

To All Applicable Exchanges and Securities Administrators

**Subject:           Tanzanian Gold Corporation (the “Issuer”)  
                          Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	February 25, 2021
Record Date for Notice of Meeting:	January 15, 2021
Record Date for Voting:	January 15, 2021
Beneficial Ownership Determination Date:	January 15, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA87601A1075
Meeting Location:	Toronto, ON
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY**

*Signed “Kari Hobbis”*

Kari Hobbis  
Director, Client Services