



November 3, 2022

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**RE: Harvest Gold Corporation (the "Issuer")  
Notice of Meeting and Record Date - Amended**

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We advise of the following with respect to the upcoming annual general and special of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	November 25, 2022
Record Date for Voting (if applicable):	November 25, 2022
Beneficial Ownership Determination Date:	November 25, 2022
Meeting Date:	January 5, 2023
Meeting Location (if available):	Vancouver, British Columbia
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description:</b>	<b>CUSIP Number:</b>	<b>ISIN:</b>
Common Class	417532306	CA4175323068

Sincerely,

**HARVEST GOLD CORPORATION**

*"Rick Mark"*

Rick Mark,  
President and CEO