



October 31, 2022

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

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

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:	December 30, 2022
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:

Description:	CUSIP Number:	ISIN:
Common Class	417532306	CA4175323068

Sincerely,

HARVEST GOLD CORPORATION

“Rick Mark”

Rick Mark,
President and CEO