

Date: May 17, 2018

To: All Canadian Securities Regulatory Authorities

Subject: BANYAN GOLD CORP

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	June 11, 2018
Record Date for Voting (if applicable) :	June 11, 2018
Beneficial Ownership Determination Date :	June 11, 2018
Meeting Date :	July 20, 2018
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS A COMMON SHARES	06683K106	CA06683K1066

Sincerely,

Computershare
Agent for BANYAN GOLD CORP