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TSX-V: MED

September 10, 2018

TO: All Securities Commissions of Canada
TSX Venture Exchange

Attention: Statutory Filings

Dear Sirs:

Re: AMENDED Notice of Meeting and Record Dates Under NI 54-101

In accordance with NI 54-101, we hereby give you notice of a meeting of the shareholders for the undermentioned issuer:

Issuer:	Medgold Resources Corp.
Meeting Date:	Wednesday, November 28, 2018
Record Date for Notice and Voting:	Wednesday, October 10, 2018 - AMENDED
Beneficial Ownership Determination Date:	Wednesday, October 10, 2018 - AMENDED
Security Description:	Common
CUSIP #:	58436R 20 1
ISIN:	CA58436R2019
Meeting Type:	Annual
Issuer Sending Material via Notice-and-Access:	Yes
Issuer Sending Material Directly to NOBOs:	No
Issuer Paying to Send Material to OBOs:	No

MEDGOLD RESOURCES CORP.

Per: Sally Whittall, Corporate Secretary