

Date: August 4, 2023

To: All Canadian Securities Regulatory Authorities

Subject: K9 GOLD CORP.

AMENDED

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 and Special Meeting
Record Date for Notice of Meeting :	August 08, 2023
Record Date for Voting (if applicable) :	August 08, 2023
Beneficial Ownership Determination Date :	August 08, 2023
Meeting Date :	October 06, 2023
Meeting Location (if available) :	West Van, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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
COMMON SHARES	482627106	CA4826271062

Sincerely,

Computershare
Agent for K9 GOLD CORP.