

AGUILA AMERICAN GOLD LIMITED

#1305 - 1090 West Georgia Street
Vancouver, British Columbia
Canada V6E 3V7
Tel: (604) 685-9316 Fax: (604) 683-1585

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general and special meeting of the shareholders of **Aguila American Gold Limited**, the Company hereby provides the following notice:

Meeting Date:	January 24, 2019
Record Date for Notice:	December 13, 2018
Record Date for Voting:	December 13, 2018
Beneficial Ownership Determination Date:	December 13, 2018
Location:	Vancouver, British Columbia
ISIN CUSIP Number:	CA0086313016 008631301
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General & Special Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 14th day of November, 2018.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare,
CFO & Director