



Aguila American Gold Limited
Suite 1305 - 1090 West Georgia St
Vancouver, BC V6E 3V7
CANADA

soaring to new heights in gold exploration and discovery

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 meeting of the shareholders of **Aguila American Gold Limited**, the Company hereby provides the following notice:

Meeting Date:	December 9, 2020
Record Date for Notice:	November 3, 2020
Record Date for Voting:	November 3, 2020
Beneficial Ownership Determination Date:	November 3, 2020
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 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 7th day of October, 2020.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare,
CFO & Director