

Date: Sep 12th, 2023

Computershare
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AMENDED - See Highlighted

To: All Canadian Securities Regulatory Authorities

Subject: AMERICAN EAGLE 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 and Special Meeting
Record Date for Notice of Meeting :	September 06, 2023
Record Date for Voting (if applicable) :	September 06, 2023
Beneficial Ownership Determination Date :	September 06, 2023
Meeting Date :	October 19, 2023
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	02553R107	CA02553R1073

Sincerely,

Computershare
Agent for AMERICAN EAGLE GOLD CORP.