



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

July 14, 2022

To: All Canadian Securities Regulatory Authorities

**Subject: K2 GOLD CORPORATION**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	August 05, 2022
Record Date for Voting (if applicable) :	August 05, 2022
Beneficial Ownership Determination Date :	August 05, 2022
Meeting Date :	September 22, 2022
Meeting Location (if available) :	Vancouver, BC
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	50117M106	CA50117M1068

Sincerely,

**Computershare**

Agent for K2 GOLD CORPORATION