



CENTRAL AFRICAN GOLD

October 4, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

Re: Central African Gold Inc. – Notice of Annual General and Special Meeting

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

Issuer:	Central African Gold Inc.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	October 29, 2021
Record Date for Voting (if applicable):	October 29, 2021
Beneficial Ownership Determination Date:	October 29, 2021
Meeting Date:	December 3, 2021
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
Common Shares	152376109	CA1523761098

Sincerely,
CENTRAL AFRICAN GOLD INC.

"J. Stephen Barley"

Executive Chairman & Director