

NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102

Continuous Disclosure Requirements

1. Names of the parties to the transaction.

1911 Gold Corporation, formerly Havilah Mining Corporation (the "**Company**")

2. Description of the transaction

On June 21, 2019, the Company announced that it had changed its corporate name to 1911 Gold Corporation. The Company began trading under its new name on the TSX Venture Exchange on June 24, 2019 under the symbol "AUMB".

3. Effective date of the transaction.

June 18, 2019

4. Name of each party, if any, that ceased to be a reporting issuer after the transaction and of each continuing entity.

N/A

DATED June 25, 2019