

September 08, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: VIVA GOLD CORP. (AMENDED)**

Dear Sir/Madam:

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

Meeting Type :	<b>Annual General and Special Meeting (AMENDED)</b>
Record Date for Notice of Meeting :	September 17, 2021
Record Date for Voting (if applicable) :	September 17, 2021
Beneficial Ownership Determination Date :	September 17, 2021
Meeting Date :	October 26, 2021
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	92852M107	CA92852M1077
COMMON RESTRICTED 4 MONTH HOLD	92852M206	CA92852M2067

Sincerely,

**Computershare**  
Agent for VIVA GOLD CORP.