



**Via SEDAR**

August 30, 2018

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
The TSX Venture Exchange

Dear Sir or Madam:

**Re: Newrange Gold Corporation (the “Company”)  
Notice of Annual General Meeting (“AGM”)**

We advise the following with respect to the upcoming AGM of Shareholders of the Company:

1. Meeting Type:	Annual General
2. Class of Securities Entitled to Receive Notice:	Common
3. Class of Securities Entitled to Vote:	Common
4. CUSIP Number:	65250B105
5. Record Date for Notice:	September 24, 2018
6. Record Date for Voting:	September 24, 2018
7. Beneficial Ownership Determination Date:	September 24, 2018
8. Meeting Date:	October 31, 2018
9. Meeting Location:	Vancouver, British Columbia
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Annual Financial Statements/MD&A delivered to:	Only Registered and Beneficial holders who opted to receive
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a

NAA for Registered Holders No

Registered Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Provinces-Territories n/a

Yours truly,

**NEWRANGE GOLD CORPORATION**

Signed: "*Robert Carrington*"

Robert Carrington  
PRESIDENT & CHIEF EXECUTIVE OFFICER

cc: Computershare Trust Company – Att: Teresa Kwan