



Via SEDAR

October 11, 2019

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:	November 8, 2019
6.	Record Date for Voting:	November 8, 2019
7.	Beneficial Ownership Determination Date:	November 8, 2019
8.	Meeting Date:	December 17, 2019
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
Notice and Access (NAA) Requirements:		
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 Archer*"

Robert Archer
CHIEF EXECUTIVE OFFICER

cc: Computershare Investor Services Inc. – Att: Teresa Kwan