

October 27, 2021



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: TRILLIUM GOLD MINES INC (AMENDED)**

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	November 16, 2021
Record Date for Voting (if applicable) :	November 16, 2021
Beneficial Ownership Determination Date :	November 16, 2021
Meeting Date :	December 21, 2021
Meeting Location (if available) :	<b>Toronto, ON (AMENDED)</b>
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	89623Q102	CA89623Q1028
COMMON DATED EXP OCT 29, 2021	89623Q409	CA89623Q4097

Sincerely,

**Computershare**

Agent for TRILLIUM GOLD MINES INC