

October 21, 2022



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

To: All Canadian Securities Regulatory Authorities

**Subject: TRILLIUM GOLD MINES INC**

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 15, 2022
Record Date for Voting (if applicable) :	November 15, 2022
Beneficial Ownership Determination Date :	November 15, 2022
Meeting Date :	December 20, 2022
Meeting Location (if available) :	Toronto, ON
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 JAN 23, 2023	89623Q805	CA89623Q8056

Sincerely,

**Computershare**

Agent for TRILLIUM GOLD MINES INC