



Date: October 4, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: Xali 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:	Annual General Meeting
Record Date for Notice of Meeting:	October 26, 2021
Record Date for Voting (if applicable):	October 26, 2021
Beneficial Ownership Determination Date:	October 26, 2021
Meeting Date:	December 14, 2021
Meeting Location (if available):	Vancouver, BC
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:	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders:	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	98387F103	CA98387F1036

Sincerely,

*"Joanne C. Freeze"* (signed) President, CEO and Director