

December 30, 2020



1500 Robert-Bourassa Blvd., 7th Floor  
Montreal QC, H3A 3S8  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: Visible 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 Meeting
Record Date for Notice of Meeting :	January 12, 2021
Record Date for Voting (if applicable) :	January 12, 2021
Beneficial Ownership Determination Date :	January 12, 2021
Meeting Date :	February 12, 2021
Meeting Location (if available) :	Montreal, Qc
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	92834E306	CA92834E3068

Sincerely,

**Computershare**

Agent for Visible Gold Mines Inc.