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TSX-V: MED

September 24, 2020

TO: All Securities Commissions of Canada  
TSX Venture Exchange

**Attention: Statutory Filings**

Dear Sirs:

**Re: Notice of Record and Meeting Dates Under NI 54-101**

In accordance with NI 54-101, we hereby give you notice of a meeting of the shareholders for the undermentioned issuer:

|                                                |                             |
|------------------------------------------------|-----------------------------|
| Issuer:                                        | Medgold Resources Corp.     |
| Meeting Date:                                  | Wednesday, December 9, 2020 |
| Record Date for Notice and Voting:             | Thursday, October 22, 2020  |
| Beneficial Ownership Determination Date:       | Thursday, October 22, 2020  |
| Security Description:                          | Common                      |
| CUSIP #:                                       | 58436R 20 1                 |
| ISIN:                                          | CA58436R2019                |
| Meeting Type:                                  | Annual                      |
| Issuer Sending Material via Notice-and-Access: | Yes                         |
| Issuer Sending Material Directly to NOBOs:     | No                          |
| Issuer Paying to Send Material to OBOs:        | No                          |

**MEDGOLD RESOURCES CORP.**

Per: Sally Whittall, Corporate Secretary