

## **MEDGOLD RESOURCES CORP.**

August 15, 2023

The Management Information Circular ("**Circular**") for the annual general and special meeting of shareholders of Medgold Resources Corp. to be held on Thursday, August 31, 2023, originally dated July 13, 2023, has been re-filed to update the date of the Circular and the information therein to July 14, 2023 to match the date of the auditor's report for the Golden Age Resources d.o.o. financial statements which forms part of the Circular, and a related auditor consent provided to the TSX Venture Exchange. No other changes have been made to the Circular.