



Via SEDAR

September 1, 2017

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
The TSX Venture Exchange

Dear Sir or Madam:

**Re: Newrange Gold Corporation (the “Company”)
Notice of Annual General Meeting (“AGM”)**

We advise the following with respect to the upcoming AGM of Shareholders of the Company:

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| 1. Meeting Type: | Annual General |
| 2. Class of Securities Entitled to Receive Notice: | Common |
| 3. Class of Securities Entitled to Vote: | Common |
| 4. CUSIP Number: | 65250B105 |
| 5. Record Date for Notice: | September 28, 2017 |
| 6. Record Date for Voting: | September 28, 2017 |
| 7. Beneficial Ownership Determination Date: | September 28, 2017 |
| 8. Meeting Date: | November 14, 2017 |
| 9. Meeting Location: | Vancouver, British Columbia |
| Issuer sending proxy related materials directly to NOBO: | Yes |
| Issuer paying for delivery to OBO: | No |
| Annual Financial Statements/MD&A delivered to: | Only Registered and Beneficial holders who opted to receive |
| Notice and Access (NAA) Requirements: | |
| NAA for Beneficial Holders | No |
| Beneficial Holders Stratification Criteria: | |
| Number of shares greater than: | n/a |
| Holder Consent Type(s): | n/a |

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| Holder Provinces-Territories: | n/a |
| NAA for Registered Holders | No |
| Registered Holders Stratification Criteria: | |
| Number of shares greater than: | n/a |
| Holder Provinces-Territories | n/a |

Yours truly,

NEWRANGE GOLD CORPORATION

Signed: "*Robert Carrington*"

Robert Carrington
PRESIDENT & CHIEF EXECUTIVE OFFICER

cc: Computershare Trust Company – Att: Jessica Kadatz