



**Via SEDAR**

August 7, 2023

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 and Special Meeting (“AGSM”)**

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

1. Meeting Type:	Annual General and Special
2. Class of Securities Entitled to Receive Notice:	Common
3. Class of Securities Entitled to Vote:	Common
4. CUSIP Number:	65250B303
5. Record Date for Notice:	September 1, 2023
6. Record Date for Voting:	September 1, 2023
7. Beneficial Ownership Determination Date:	September 1, 2023
8. Meeting Date:	October 5, 2023
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
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
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 Archer*"

Robert Archer  
CHIEF EXECUTIVE OFFICER

cc:     Computershare Investor Services Inc. – Att: Teresa Kwan