

Date: August 21, 2020

To: All Canadian Securities Regulatory Authorities

Subject: IDAHO CHAMPION GOLD MINES CANADA 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 and Special Meeting (AMENDED)
Record Date for Notice of Meeting :	August 18, 2020
Record Date for Voting (if applicable) :	August 18, 2020
Beneficial Ownership Determination Date :	August 18, 2020
Meeting Date :	September 22, 2020
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	451153100	CA4511531002

Sincerely,

Computershare
Agent for IDAHO CHAMPION GOLD MINES CANADA INC.