

November 4, 2021

To: All Canadian Securities Regulatory Authorities

Subject: ST. ANTHONY GOLD CORP.

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 Meeting
Record Date for Notice of Meeting :	November 01, 2021
Record Date for Voting (if applicable) :	November 01, 2021
Beneficial Ownership Determination Date :	November 01, 2021
Meeting Date :	December 29, 2021 (AMENDED)
Meeting Location (if available) :	Vancouver, BC
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 SHARES	85236R107	CA85236R1073

Sincerely,

ST. ANTHONY GOLD CORP.