

October 11, 2011

TSX Venture

Alberta Securities Commission

Ontario Securities Commission

British Columbia Securities Commission

Dear Sirs:

Re: Corazon Gold Corp.

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Annual Meeting of Shareholders:

DATE OF MEETING:	December 9, 2011
RECORD DATE FOR NOTICE:	November 2, 2011
RECORD DATE FOR VOTING:	November 2, 2011
BENEFICIAL OWNERSHIP DETERMINATION DATE:	November 2, 2011
SECURITIES ENTITLED TO NOTICE:	Common 4 Month Restricted
SECURITIES ENTITLED TO VOTE:	Common 4 Month Restricted

Yours very truly,

Vijaya Somasundharem
Associate Manager, Trust Central Services

cc: CDS & Co. (Via Fax)

sg\NM_CorazozGold