

October 12, 2011

**Revised**

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
SECURITIES ENTITLED TO VOTE:	Common

Yours very truly,

Vijaya Somasundharem  
Associate Manager, Trust Central Services

**cc: CDS & Co. (Via Fax)**

sg\NM\_CorazonGold