

EnviroGold Global Limited

Via SEDAR

March 20, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **EnviroGold Global Limited** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	April 13, 2023
3	Record Date for Voting (If Applicable)	April 13, 2023
4	Beneficial Ownership Determination Date	April 13, 2023
5	Meeting Date	May 18, 2023
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA29408C1005 / 29408C100
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)		
		No
11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs)		
		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"Mark Thorpe"

Mark Thorpe, Chief Executive Officer
EnviroGold Global Limited