

CHANGE OF STATUS REPORT
Section 11.2 of National Instrument 51-102

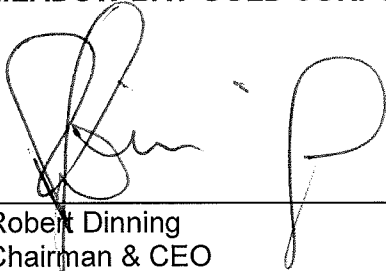
TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

On September 27, 2017, the common shares of Meadow Bay Gold Corporation were delisted from the Toronto Stock Exchange and began trading on the TSX Venture Exchange on September 28, 2017 under the existing trading symbol, "MAY".

As a result, the Company became a venture issuer under National Instrument 51-102.

DATED February 22, 2018.

MEADOW BAY GOLD CORPORATION

A handwritten signature in black ink, appearing to read 'R. Dinning', is written over a horizontal line. The signature is stylized and cursive.

Robert Dinning
Chairman & CEO