

Fire River Gold Corp.

Via SEDAR

May 25, 2021

TO ALL REGULATORS AND EXCHANGES

RE: Fire River Gold Corp. (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 & Special Meeting
2	Record Date for Notice of Meeting	May 26, 2021
3	Record Date for Voting (If Applicable)	May 26, 2021
4	Beneficial Ownership Determination Date	May 26, 2021
5	Meeting Date	June 28, 2021
6	Meeting Location	Vancouver, BC
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA31811Q3044/ 31811Q304
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - All & Special Materials

Regards,



Sue He, C.F.O.
Fire River Gold Corp.