



April 12, 2019

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **RISE GOLD CORP.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1. CUSIP Number	76760M101	ISIN Number	US76760M1018
2. Meeting Type:		Annual General	
3. Record Date:		May 24, 2019	
4. Beneficial Ownership Date:		May 24, 2019	
5. Mail Date:		June 6, 2019	
6. Meeting Date:		June 27, 2019	
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:		COMMON	
8. Classes or Series of Securities that entitle the holder to vote at the meeting:		COMMON	
9. Business to be conducted at the meeting:		General	
10. Notice-and-Access:			
Registered Shareholders:		No	
Beneficial Holders:		No	
Stratification Level:		Not Applicable	
E-Delivery		Yes	
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:		No	
12. Issuer paying for delivery to Objecting Beneficial Owners:		No	
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:		Yes	

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Rise Gold Corp.

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