



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

February 10, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **LE MARE GOLD CORP**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA5212551090
	CUSIP:	521255109
2	Date Fixed for the Meeting:	March 27, 2020
3	Record Date for Notice:	February 20, 2020
4	Record Date for Voting:	February 20, 2020
5	Beneficial Ownership Determination Date:	February 20, 2020
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

" *Sandy Hunter* "
Senior Relationship Manager
Sandy.Hunter@tmx.com

VANCOUVER
650 West Georgia Street,
Suite 2700
Vancouver, BC V6B 4N9

CALGARY
300-5th Avenue SW, 10th floor
Calgary, AB T2P 3C4

TORONTO
301 - 100 Adelaide Street West
Toronto ON M5H 4H1

MONTRÉAL
1800 - 1190, avenue des
Canadiens-de-Montréal, C. P. 37
Montréal (Québec) H3B 0G7

T 604 689-3334

T 403 218-2800

Toll Free 1-866-600-5869
T 416 361-0930

T 514 395-5964