

Le Mare Gold Corp.

Via SEDAR

May 6, 2021

TO ALL REGULATORS AND EXCHANGES

RE: Le Mare 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 Meeting
2	Record Date for Notice of Meeting	May 10, 2021
3	Record Date for Voting (If Applicable)	May 10, 2021
4	Beneficial Ownership Determination Date	May 10, 2021
5	Meeting Date	June 28, 2021
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA5212551090 / 521255109
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	A - All

Regards,

/s/ Yari Nieken

Yari Nieken, CEO
Le Mare Gold Corp.