

ASANTE GOLD CORPORATION
#206 – 595 Howe Street
Vancouver, BC
V6C 2T5
Telephone: (604)558-1134
Fax: (604)558-1136

November 10, 2015

VIA SEDAR

British Columbia Securities Commission

Dear Sirs:

AMENDED

As per National Instrument 54-101 requirements, please be advised of the following:

Issuer:	Asante Gold Corporation
CUSIP Number:	04341X107
ISIN Number	CA04341X078
Meeting Date:	December 16, 2015
Record Date for Notice:	November 10, 2015
Record Date for Voting:	November 10, 2015
Beneficial Ownership Determination Date:	November 10, 2015
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Type:	Annual General and Special Meeting
Meeting Location:	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

If you require further information, please contact the writer.

Yours truly,

“Douglas MacQuarrie”
President & CEO

Cc: Alberta Securities Commission VIA SEDAR
Ontario Securities Commission VIA SEDAR