



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: November 24, 2022

To: All Canadian Securities Regulatory Authorities
Subject: Asante Gold Corporation (AMENDED)

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	November 03, 2022
Record Date for Voting (if applicable) :	November 03, 2022
Beneficial Ownership Determination Date :	November 03, 2022
Meeting Date :	December 21, 2022 (AMENDED)
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	04341X107	CA04341X1078

Sincerely,

Computershare
Agent for Asante Gold Corporation