

Date: March 15, 2024



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: Asante Gold Corporation (AMENDED – SEE THE HIGHLIGHTED)**

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 Meeting
Record Date for Notice of Meeting :	March 13, 2024
Record Date for Voting (if applicable) :	March 13, 2024
Beneficial Ownership Determination Date :	March 13, 2024
Meeting Date :	April 23, 2024
Meeting Location (if available) :	Ontario, ON
Issuer sending proxy related materials directly to NOBO:	No
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