

# Waraba Gold Limited

*Via SEDAR*

January 17, 2022

**TO ALL REGULATORS AND EXCHANGES**

**RE:** Waraba Gold Limited (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	February 11, 2022
3	Record Date for Voting (If Applicable)	February 11, 2022
4	Beneficial Ownership Determination Date	February 11, 2022
5	Meeting Date	March 21, 2022
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA93401G1046 / 93401G104
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,

*"Carl Esprey"*

Carl Esprey, CEO  
Waraba Gold Limited