

Australian GOLDFIELDS

AUSTRALIAN GOLDFIELDS LIMITED

October 29, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: Australian Goldfields Limited (the “Issuer”) – Notice of Meeting & Record Date

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:	November 23, 2021
Record Date for Voting (if applicable):	November 23, 2021
Beneficial Ownership Determination Date:	November 23, 2021
Meeting Date:	December 30, 2021
Meeting Location (if available):	Vancouver, BC – Virtual
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

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	05258G102	CA05258G1028

Sincerely,

Australian Goldfields Limited

Adrian Hobkirk
President and CEO