



**AUSTRALIAN GOLDFIELDS LIMITED**

**AMENDED**

November 26, 2021

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

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

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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 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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	05258G102	CA05258G1028

Sincerely,

**Australian Goldfields Limited**

Adrian Hobkirk  
President and CEO