



15 March, 2023

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **BIG GOLD INC** - Notice of Record and Meeting Dates

We advise the following with respect to the upcoming Annual General of Security Holders for the subject issuer:

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|--|----------------|-----|
| 1. CUSIP Number | ISIN Number | |
| 08916W105 | CA08916W1059 | |
| 2. Meeting Type: | Annual General | |
| 3. Record Date: | 10 April 2023 | |
| 4. Beneficial Ownership Date: | 10 April 2023 | |
| 5. Mail Date: | 11 May 2023 | |
| 6. Meeting Date: | 01 June 2023 | |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON | |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON | |
| 9. Business to be conducted at the meeting: | Annual General | |
| 10. Notice-and-Access: | | |
| Registered Shareholders: | | No |
| Beneficial Holders: | | No |
| Stratification Level: | | No |
| E-Delivery | | Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | Yes | |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | No | |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners: | No | |

In accordance with applicable securities regulations we are filing this information with you directly on behalf of the Issuer.

Sincerely,

AGM Connect, on behalf of BIG GOLD INC.