



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

September 23, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: NORTHSTAR GOLD CORP.
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA66707L1004
	CUSIP:	66707L100
2	Date Fixed for the Meeting:	November 24, 2021
3	Record Date for Notice:	October 18, 2021
4	Record Date for Voting:	October 18, 2021
5	Beneficial Ownership Determination Date:	October 18, 2021
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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