



"AMENDED"

May 18, 2021

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS

Dear All:

Re: AUGUSTA GOLD CORP. (the "Company")

We advise the following with respect to the upcoming meeting of shareholders for the Company:

1.	Meeting Type	Annual General
2.	Class of Securities Entitled to Receive Notice	Common and Preferred
3.	Class of Securities Entitled to Vote	Common and Preferred
4.	CUSIP Number	051276103
5.	Record Date for Notice	June 21, 2021
6.	Record Date for Voting	June 21, 2021
7.	Beneficial Ownership determination date	June 21, 2021
8.	Meeting Date	July 29, 2021
9.	Issuer is sending proxy related materials directly to NOBO	No
10.	Issuer paying for delivery to OBO	No
11.	Issuer is sending proxy-related materials to registered holders using notice-and-access	No
12.	Issuer is sending proxy-related materials to beneficial owners using notice-and-access	No
13.	Stratification	No

Yours truly,

AUGUSTA GOLD CORP.

"Tom Ladner"

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