



August 4, 2022

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 referenced Company:

1.	Meeting Type	Annual General
2.	Class of Securities Entitled to Receive Notice	Common
3.	Class of Securities Entitled to Vote	Common
4.	CUSIP Number	051276103
5.	Record Date for Notice	August 15, 2022
6.	Record Date for Voting	August 15, 2022
7.	Beneficial Ownership determination date	August 15, 2022
8.	Meeting Date	September 29, 2022
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	Yes
12.	Issuer is sending proxy-related materials to beneficial owners using notice-and-access	Yes
13.	Stratification	No

Yours truly,

AUGUSTA GOLD CORP.

"Tom Ladner"

Tom Ladner
Vice President, Legal

Suite 555-999 Canada Place
Vancouver, BC Canada V6C 3E1

T +1 604.687.1717
F +1 604.687.1715

augustagold.com