



**AMENDED NOTICE OF MEETING AND RECORD DATE**

August 10, 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	Yes
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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