

Edgemont Gold Corp.

Via SEDAR

December 4, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **Edgemont Gold Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	December 31, 2020
3	Record Date for Voting (If Applicable)	December 31, 2020
4	Beneficial Ownership Determination Date	December 31, 2020
5	Meeting Date	February 8, 2021
6	Meeting Location	9th Floor - 1021 West Hastings Street Vancouver, BC V6E 0C3
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA28008L1067 / 28008L106
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		NO
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	A - All

Regards,

"Stuart Rogers"

Stuart Rogers, President and CEO
Edgemont Gold Corp.