

Clarity Gold Corp.

Via SEDAR

May 13, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Clarity 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 & Special Meeting
2	Record Date for Notice of Meeting	May 26, 2021
3	Record Date for Voting (If Applicable)	May 26, 2021
4	Beneficial Ownership Determination Date	May 26, 2021
5	Meeting Date	June 30, 2021
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA18066C1068 / 18066C106
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	S - All & Special Materials

Regards,

James Rogers

James Rogers, CEO
 Clarity Gold Corp.