

Clarity Gold Corp.

Via SEDAR

May 16, 2022

TO ALL REGULATORS AND EXCHANGES

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

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 | May 20, 2022 |
| 3 | Record Date for Voting (If Applicable) | May 20, 2022 |
| 4 | Beneficial Ownership Determination Date | May 20, 2022 |
| 5 | Meeting Date | June 30, 2022 |
| 6 | Meeting Location | TBA |
| 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 | A - All |

Regards,

"James Rogers"

James Rogers, CEO
Clarity Gold Corp.