

Alma Gold Inc.

Via SEDAR

December 10, 2021

TO ALL REGULATORS AND EXCHANGES

RE: Alma Gold Inc. (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 & Special Meeting
2	Record Date for Notice of Meeting	November 29, 2021
3	Record Date for Voting (If Applicable)	November 29, 2021
4	Beneficial Ownership Determination Date	November 29, 2021
5	Meeting Date	January 28, 2022 (Revised Date)
6	Meeting Location	Vancouver, British Columbia
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA02009L1004 / 02009L100
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	YES
	Registered Holders	YES
13	Material Selection	S - All & Special Materials

Regards,

"Gregory Isenor"

Gregory Isenor, President & Chief Executive Officer
Alma Gold Inc.