

March 24, 2023

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: NSJ Gold Corp. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	May 24, 2023
Record Date for Notice:	April 19, 2023
Record Date for Voting:	April 19, 2023
Beneficial Ownership Determination Date:	April 19, 2023
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA62973P1071
Meeting Location:	Vancouver BC
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Helen Chai"

Helen Chai
Relationship Manager
Direct Dial: 604-484-1998

cc: CDS & Co.