

Taurus Gold Corp.

Via SEDAR

April 29, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Taurus 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 24, 2022
3	Record Date for Voting (If Applicable)	May 24, 2022
4	Beneficial Ownership Determination Date	May 24, 2022
5	Meeting Date	June 30, 2022
6	Meeting Location	Calgary, Alberta
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA87670N3031 / 87670N303
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,

"Trevor Harding"

Trevor Harding, CEO
Taurus Gold Corp.