



VIA ELECTRONIC TRANSMISSION

February 27, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: AURCREST GOLD INC
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA05153A1012
	CUSIP:	05153A101
2	Date Fixed for the Meeting:	May 7, 2018
3	Record Date for Notice:	March 26, 2018
4	Record Date for Voting:	March 26, 2018
5	Beneficial Ownership Determination Date:	March 26, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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