



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: October 5, 2015

To: All Canadian Securities Regulatory Authorities

Subject: HIGHWAY 50 GOLD CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

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|--|--|
| Meeting Type : | Annual General Meeting |
| Record Date for Notice of Meeting : | October 30, 2015 |
| Record Date for Voting (if applicable) : | October 30, 2015 |
| Beneficial Ownership Determination Date : | October 30, 2015 |
| Meeting Date : | December 04, 2015 |
| Meeting Location (if available) : | Suite 2300, 1177 West Hastings Street, Vancouver, B.C., V6E 2K3 |
| Issuer sending proxy related materials directly to NOBO: | Yes |
| Issuer paying for delivery to OBO: | No |
| Notice and Access (NAA) Requirements: | |
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|--------------------|---------------------|--------------|
| COMMON SHARES | 431248103 | CA4312481035 |

Sincerely,

Computershare

Agent for HIGHWAY 50 GOLD CORP.