

Date: July 14, 2016



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9

www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: TUDOR GOLD CORP.

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	July 18, 2016
Record Date for Voting (if applicable) :	July 18, 2016
Beneficial Ownership Determination Date :	July 18, 2016
Meeting Date :	September 16, 2016
Meeting Location (if available) :	10th Floor - 595 Howe Street Vancouver, British Columbia V6C 2T5

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	89901P107	CA89901P1071

Sincerely,

Computershare

Agent for TUDOR GOLD CORP.