

Date: April 7, 2016

To: All Canadian Securities Regulatory Authorities

Subject: BANYAN 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 and Special Meeting
Record Date for Notice of Meeting :	May 02, 2016
Record Date for Voting (if applicable) :	May 02, 2016
Beneficial Ownership Determination Date :	May 02, 2016
Meeting Date :	June 10, 2016
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS A COMMON SHARES	06683K106	CA06683K1066

Sincerely,

Computershare
Agent for BANYAN GOLD CORP