

December 13, 2021



324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: JUBILEE GOLD EXPLORATION LTD.**

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 :	January 07, 2022
Record Date for Voting (if applicable) :	January 07, 2022
Beneficial Ownership Determination Date :	January 07, 2022
Meeting Date :	February 22, 2022
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
CLASS A COMMON SHARES	48126M208	CA48126M2085

Sincerely,

**Computershare**

Agent for JUBILEE GOLD EXPLORATION LTD.