



August 28, 2020

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
TSX Venture Exchange

**Re: EVERGOLD CORP (the "Company")
Notice of Annual General Meeting**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Annual General Meeting of Shareholders of the Company:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	September 28, 2020
Record Date for Voting (if applicable) :	September 28, 2020
Beneficial Ownership Determination Date :	September 28, 2020
Meeting Date :	October 28, 2020
Meeting Location (if available) :	Toronto ON
Issuer sending proxy related materials directly to NOBO:	No
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	300144201	CA3001442019

Sincerely,

EVERGOLD CORP

Signed: *"Monique Hutchins"*

Monique Hutchins
CORPORATE SECRETARY

Cc: Capital Transfer Agency – Att: Danielle Calvalcante