

Montage Gold Corp.

Via SEDAR

February 22, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Montage Gold Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	March 23, 2023
3	Record Date for Voting (If Applicable)	March 23, 2023
4	Beneficial Ownership Determination Date	March 23, 2023
5	Meeting Date	May 4, 2023
6	Meeting Location	#2000 - 885 West Georgia Street Vancouver, B.C.
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA61178L1013 / 61178L101
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

"Richard P. Clark"

Richard P. Clark, CEO
Montage Gold Corp.