



Filed via SEDAR

April 20, 2023

To: All Applicable Exchanges and Securities Administrators

Subject: **Palisades Goldcorp Ltd. (the “Issuer”)
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	June 23, 2023
Record Date for Notice of Meeting:	May 15, 2023
Record Date for Voting (if applicable):	May 15, 2023
Beneficial Ownership Determination Date:	May 15, 2023
Class of Securities Entitled to Vote:	Common
ISIN:	CA69639F1009
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

PALISADES GOLDCORP LTD.