



Alacer Corporate
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7001 E. Belleview Ave., Suite 800
Denver, Colorado 80237
www.AlacerGold.com

March 12, 2019

The attached Notice of Amended Record Date for Annual Meeting of Shareholders was filed by our transfer agent. The notice sets out the revised dates of the Annual Shareholder Meeting (June 14, 2019) and the Record Date for voting (May 3, 2019). The materials related to the Annual Shareholder Meeting will be mailed in the coming weeks and copies of such documents will be posted on the ASX and our website.



Amended

March 12, 2019

Nova Scotia Securities Commission

Securities Commission of Newfoundland and Labrador

Alberta Securities Commission

Saskatchewan Financial and Consumer Affairs Authority

Manitoba Securities Commission

New Brunswick Financial and Consumer Services Commission

Ontario Securities Commission

British Columbia Securities Commission

Superintendent of Securities, Prince Edward Island

Autorité des marchés financiers

RE: Alacer Gold Corp.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

Date of meeting:	June 14, 2019
Record date for notice:	May 3, 2019
Record date for voting:	May 3, 2019
Beneficial ownership determination date:	May 3, 2019
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	Yes
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	No

Sincerely,

Larry Calixtro
Associate Manager, Trust Central Services