



Alacer Gold Corp.
P: 303-292-1299
7001 E. Belleview Ave., Suite 800
Denver, Colorado 80237
www.AlacerGold.com

May 25, 2020

The attached Notice of Record Date for Special Meeting of Shareholders was filed by our transfer agent. The notice sets out the date of the Special Shareholder Meeting (July 10, 2020) and the Record Date for voting (June 1, 2020). The materials related to the Special Shareholder Meeting will be mailed in the coming weeks and copies of such documents will be posted on ASX and on our website.



May 25, 2020

Nova Scotia Securities Commission

Alberta Securities Commission

Manitoba Securities Commission

Ontario Securities Commission

Superintendent of Securities, Prince Edward
Island

Securities Commission of Newfoundland and Labrador

Saskatchewan Financial and Consumer Affairs Authority

New Brunswick Financial and Consumer Services
Commission

British Columbia Securities Commission

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 Special Meeting of Shareholders:

Date of meeting:	July 10, 2020
Record date for notice:	June 1, 2020
Record date for voting:	June 1, 2020
Beneficial ownership determination date:	June 1, 2020
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:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	N/A

Sincerely,

Associate Manager, Trust Central Services