



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: August 12, 2016

To: All Canadian Securities Regulatory Authorities

Subject: ASTUR GOLD CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	September 06, 2016
Record Date for Voting (if applicable) :	September 06, 2016
Beneficial Ownership Determination Date :	September 06, 2016
Meeting Date :	October 11, 2016
Meeting Location (if available) :	Armstrong Simpson Suite 2080-777 Hornby Street Vancouver, B.C., V6Z 1S4
Issuer sending proxy related materials directly to NOBO:	Yes
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	04649W108	CA04649W1086

Sincerely,

Computershare
Agent for ASTUR GOLD CORP.