



TARACHI GOLD

C O R P.

November 10, 2023

To: All Applicable Exchanges and Securities Administrators

Subject: Notice of Meeting for Tarachi Gold Corp. (the “Issuer”)

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Tarachi Gold Corp.

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	December 5, 2023
Record Date for Voting (if applicable):	December 5, 2023
Beneficial Ownership Determination Date:	December 5, 2023
Meeting Date:	January 16, 2024
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBO's:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access (NAA) Requirements:	
Notice and Access for Beneficial Holders:	Yes
Beneficial Holders Stratification Criteria:	Not applicable
Notice and Access for Registered Holders:	Yes
Registered Holders Stratification Criteria:	Not applicable
Voting Security Details:	
Class of Securities Entitled to Vote:	Common Shares
CUSIP Number	87609L105
ISIN:	CA87609L1058

Sincerely,

Jennifer Hanson
Corporate Secretary