

Date: July 13, 2016



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

To: All Canadian Securities Regulatory Authorities

Subject: MARLIN GOLD MINING LTD.

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 Meeting
Record Date for Notice of Meeting :	June 29, 2016
Record Date for Voting (if applicable) :	June 29, 2016
Beneficial Ownership Determination Date :	June 29, 2016
Meeting Date :	August 16, 2016 (AMENDED)
Meeting Location (if available) :	250 – 1199 West Hastings Street, Vancouver B.C. (AMENDED)
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	571175207	CA5711752074

Sincerely,

Computershare

Agent for MARLIN GOLD MINING LTD.