

# Notice of Annual General Meeting of Shareholders

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**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the "Meeting") of shareholders of **GT Gold Corp.** (the "Company") will be held at 82 Richmond Street East, Toronto, ON M5C 1P1, on Monday, June 12, 2017 at 12:00 noon (Eastern Time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended December 31, 2016 and the report of the auditors thereon;
2. To elect the board of directors of the Company for the ensuing year;
3. To appoint the auditors for the ensuing year at a remuneration to be fixed by the directors;
4. To consider and, if thought fit, to pass an ordinary resolution approving and ratifying the Company's existing stock option plan; and
5. To transact such other business as may be properly transacted at the Meeting or at any adjournment thereof.

Accompanying this Notice of Meeting are the Company's Management Information Circular and form of Proxy. The accompanying Management Information Circular provides additional information relating to the matters to be dealt with at the Meeting.

Only shareholders of record at the close of business on May 8, 2017 will be entitled to receive notice of, and to vote at, the Meeting or any adjournment thereof. Shareholders who are unable to or who do not wish to attend the Meeting in person are requested to read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. ("Computershare"). If a shareholder does not deliver a proxy to Computershare, Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, by 12:00 noon (Eastern Time) on June 8, 2017 (or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the Meeting by proxy.

Dated this 8<sup>th</sup> day of May, 2017

**BY ORDER OF THE BOARD OF DIRECTORS**

*"Kevin M. Keough"*

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**Kevin M. Keough**  
President, CEO and Director