



Dear Shareholder

Arrangements amid Coronavirus COVID-19 outbreak

As a Board we have been considering how best to deal with the potential impact of the COVID-19 outbreak on arrangements for our General Meeting to be held on 21 April 2020. These arrangements may evolve and we will endeavour to keep shareholders updated of any changes on our website (www.coragold.com).

We would strongly encourage shareholders to consider public health advice when deciding whether to attend the meeting. We would prefer that rather than attending in person shareholders submit their votes by proxy. If circumstances improve and you have submitted a proxy, you may still attend the meeting. However, submitting a proxy means you know that your vote will be counted.

We always welcome questions from our shareholders at our general meetings. On this occasion we would rather shareholders submit their questions to the Board beforehand in order that we may ensure your questions are answered either at the meeting or afterwards. Questions may be submitted by email to secretary@coragold.com up until 12.00 p.m. on 17 April 2020.

Many companies have placed restrictions on employee travel and attendance at meetings. Currently it is intended that at least one director will attend the General Meeting in person unless there has been a significant worsening of the current situation prior to the General Meeting.

I hope you appreciate the reasons behind these changes which we are making in the best interest of our shareholders.

Yours sincerely

Edward Bowie

Independent Non-Executive Director and Chairman