



09 April 2020

Dear Shareholder

Change of arrangements in respect of a General Meeting of Cora Gold Limited (the 'Company') to be held at 12.00 p.m. on 21 April 2020

On 19 March 2020 the Company gave Notice of a General Meeting to be held at 12.00 p.m. on 21 April 2020 at the offices of SP Angel Corporate Finance LLP, Prince Frederick House, 35-39 Maddox Street, London, W1S 2PP, United Kingdom. In an accompanying letter at that time I mentioned "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)."

I hereby confirm that, due to the ongoing COVID-19 outbreak and current public health advice, the Board has decided the General Meeting will no longer be hosted at the offices of SP Angel Corporate Finance LLP. Instead the General Meeting will take place online at the same time and date. The revised arrangements for the General Meeting are as follows. You can join the General Meeting by way of using the hyperlink below which will join you to Microsoft Teams Meeting. You will need to utilise a computer that is connected to the internet and it will need speakers and a microphone capability, if you wish to be able to speak at the General Meeting. To connect via a computer insert the hyperlink below into your browser.

If you would prefer to call into the General Meeting you can use the telephone number and PIN set out below.

Date:	21 April 2020
Time:	12.00 p.m.
Website:	The hyperlink is https://bit.ly/2Rqt0md
Telephone:	+44 (0) 20 3787 4260
PIN:	391 900 93#

As previously stated we strongly advise that shareholders submit their votes by proxy prior to the General Meeting. Copies of proxy forms can be downloaded via the Company's website at www.coragold.com/category/company-reports. If you have submitted a proxy you may still attend the General 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.

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