



**Steven Nguyen**  
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**VIA ELECTRONIC TRANSMISSION**

April 15, 2009

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: HARTE GOLD CORP.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual General Meeting* of Shareholders for HARTE GOLD CORP.

- |    |   |                |
|----|---|----------------|
| 1. | ISIN:   | CA4161901067   |
|    | CUSIP:  | 416190106      |
| 2. | Date Fixed for the Meeting:   | May 26, 2009   |
| 3. | Record Date for Notice:   | April 27, 2009 |
| 4. | Record Date for Voting:   | April 27, 2009 |
| 5. | Beneficial Ownership Determination Date:  | April 27, 2009 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares  |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting:           | Common Shares  |
| 8. | Business to be conducted at the meeting:  | Annual General |

Yours Truly,  
**EQUITY TRANSFER & TRUST COMPANY**

Per:

Sarah Mikos  
Administrator, Client Services