

Beauce Gold Fields Annual General Meeting to Be Held Virtually

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Montreal, January 14, 2022 - Beauce Gold Fields (TSXV: BGF) (Champs D'Or en Beauce), ("BGF"): It was announced in the Information Circular that the AGM was to be held at the Hotel Bonaventure in Montreal. However, due to new Covid-19 restrictions, Beauce Gold Fields must hold and conduct its 2022 Annual General Meeting (AGM) in a virtual-only format conducted by live webcast at 10:00 AM on Thursday January 20th, 2022.

The meeting will be held via the Zoom meeting platform. In order to access the meeting, shareholders will have to register via the company's web site or by following this link in order to receive the Zoom invitation link to participate.

https://us02web.zoom.us/webinar/register/WN_-_iyD412R7epsnNTZCtmjQ

Beauce Gold Fields AGM 2022

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About Beauce Gold Fields

Beauce Gold Fields is a gold exploration company focused on placer to hard rock exploration in the Beauce region of Southern Quebec. The Company's flagship property is the St-Simon-les-Mines Gold project site of Canada's first gold rush that pre-dates the Yukon Klondike. The Beauce region hosted some of the largest historical placer gold mines in Eastern North America that were active from 1860s to the 1960s. It produced some of the largest gold nuggets in Canadian mining history (50oz to 71oz). The intent of Beauce Gold Fields is to trace the placer gold workings back to the bedrock source and uncover economic bedrock gold mineralization.

Comprising 152 contiguous claims and 7 real estate lots, the project area contains a six-kilometer long placer gold channel consisting of unconsolidated gold-bearing auriferous units of a lower saprolite and an upper brown diamictite.

The Company has identified a major Fault Line in bedrock that coincides with geophysical findings of an interpreted fault structure across the property, referred to herein as the AMT Shear. Evidence suggests the erosion of the AMT Fault or related splay fractures as a probable source of the historical placer gold channel, and has conducted bedrock sampling and geophysics outside the expression of the placer gold channel. This is the target of the current drill program.

Beauce Gold Fields website www.beaucegold.com

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