



DESERT GOLD
VENTURES INC.

**ADDENDUM TO
NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING**

DESERT GOLD VENTURES INC. (the "Company") hereby gives notice to shareholders of the Company that, in relation to the Notice of Annual General and Special Meeting and Information Circular dated March 20, 2015 ("Notice of Meeting") in respect of the annual general and special meeting of shareholders to be held at the Company's head office at 8338-120th Street, Surrey, British Columbia, second floor, on Monday, May 4, 2015 at 9:30 a.m. daylight savings time, the Notice of Meeting is amended to remove the following special resolution:

"to consider and, if deemed advisable, pass a special resolution approving an increase in the number of options issuable, pursuant to the Stock Option Plan"

DATED this 14th day of April, 2015

Per: "**Jared Scharf**"
Chief Financial Officer