

April 4, 2017


510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: LUNDIN GOLD INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	April 18, 2017 (AMENDED)
Record Date for Voting (if applicable) :	April 18, 2017 (AMENDED)
Beneficial Ownership Determination Date :	April 18, 2017 (AMENDED)
Meeting Date :	June 01, 2017
Meeting Location (if available) :	Suite 2600 - 595 Burrard St Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	550371108	CA5503711080

Sincerely,

Computershare
Agent for LUNDIN GOLD INC.