

March 14, 2024



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

AMENDED – See Highlighted

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 Meeting
Record Date for Notice of Meeting :	March 20, 2024
Record Date for Voting (if applicable) :	March 20, 2024
Beneficial Ownership Determination Date :	March 20, 2024
Meeting Date :	May 10, 2024

Meeting Location (if available) :

Hybrid Meeting (Vancouver, BC)

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

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.