

Date: Jun 6, 2023

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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To: All Canadian Securities Regulatory Authorities

Subject: LAVRAS GOLD CORP. (AMENDED – SEE THE HIGHLIGHTED)

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 :	May 31, 2023
Record Date for Voting (if applicable) :	May 31, 2023
Beneficial Ownership Determination Date :	May 31, 2023
Meeting Date :	July 18, 2023
Meeting Location (if available) :	Virtual
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	51949L209	CA51949L2093

Sincerely,

Computershare
Agent for LAVRAS GOLD CORP.