



NOTICE OF 2023 ANNUAL MEETING OF SHAREHOLDERS

You are invited to Lundin Gold's 2023 annual meeting:

When

Monday, May 15, 2023
9:00 am PDT

Attend virtually by live webcast

<https://web.lumiagm.com/436659119>

(Password: lundin2023)

Your vote is important.

Items of Business

1. Receive our 2022 annual audited financial statements (page 12)
2. Re-appoint PwC as auditor for the coming year (page 12)
3. Elect nine directors for the coming year (page 13)
4. Approve a non-binding advisory resolution on executive compensation (page 14)

If you held Lundin Gold common shares on March 23, 2023, you are entitled to receive notice and vote at this meeting.

Registered shareholders and duly appointed proxyholders will be able to attend, submit questions and vote at the meeting online at <https://web.lumiagm.com/436659119>. Non-registered (beneficial) shareholders who have not duly appointed themselves as proxyholder will be able to attend the meeting as guests, but guests will not be able to vote or submit questions at the meeting. See page 5 of the attached Management Information Circular for information about how to vote.

This notice is accompanied by a Management Information Circular, a proxy form or voting instruction form and a financial statement request form. Please vote by using the proxy form or voting instruction form included with the Management Information Circular and returning it according to the instructions provided before **9:00 a.m. (Pacific time) on May 11, 2023.**

BY ORDER OF THE BOARD OF DIRECTORS

/s/ "Sheila Colman"

Sheila Colman
Vice President, Legal & Corporate Secretary

March 27, 2023