





## NOTICE OF 2025 ANNUAL MEETING OF SHAREHOLDERS

You are invited to Lundin Gold's 2025 annual general meeting of shareholders (the **Meeting**).

MEETING INFORMATION	ITEMS OF BUSINESS
 <p><b>When</b> Friday, May 9, 2025 9:00 am PDT</p>	
 <p><b>In person</b> 28<sup>th</sup> Floor Four Bentall Centre 1055 Dunsmuir Street Vancouver, BC, V7X 1L2</p>	
 <p><b>Virtually</b> <a href="https://meetings.lumiconnect.com/400-136-001-072">https://meetings.lumiconnect.com/400-136-001-072</a> (Password: lundin2025)</p>	<ol style="list-style-type: none"><li>1. Receive our 2024 annual audited financial statements (page 12)</li><li>2. Reappoint PwC as auditor for the coming year (page 12)</li><li>3. Elect nine directors for the coming year (page 13)</li><li>4. Vote on a non-binding advisory resolution on executive compensation (page 13)</li><li>5. Vote on the Company's amended and restated equity compensation plan (page 14)</li></ol>

**Your vote is important.** If you held Lundin Gold common shares on March 19, 2025, you are entitled to receive notice and vote at the Meeting.

If you plan to attend the Meeting in person, you will need to follow the procedures outlined in this management information circular (the **Circular**) and register with our transfer agent, Computershare, at the registration desk to obtain an admission card before entering the Meeting. Registered shareholders and duly appointed proxyholders will also be able to participate, ask questions, and vote in "real time" through an online portal that may be accessed at <https://meetings.lumiconnect.com/400-136-001-072> by following the instructions set out in the Circular. 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.

Please refer to the section of the Circular entitled "*About the Meeting*" for additional details. Please vote by using the proxy form or voting instruction form included with the Circular and returning it according to the instructions provided before **9:00 a.m. (Pacific Time) on May 7, 2025**.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ "Sheila Colman"

Sheila Colman  
Vice President, Legal and Sustainability  
& Corporate Secretary  
March 28, 2025