

NOTICE OF 2026 ANNUAL MEETING OF SHAREHOLDERS

You are invited to Lundin Gold's 2026 annual general meeting of shareholders (the **Meeting**).

MEETING INFORMATION	ITEMS OF BUSINESS
 <p>When Friday, May 8, 2026 9:00 am PDT</p>	
 <p>In person 28th Floor Four Bentall Centre 1055 Dunsmuir Street Vancouver, BC, V7X 1L2</p>	<ol style="list-style-type: none">1. Receive our 2025 annual audited financial statements (page 11)2. Reappoint PwC as auditor for the coming year (page 12)3. Elect nine directors for the coming year (page 12)4. Vote on a non-binding advisory resolution on executive compensation (page 13)
 <p>Virtually https://meetings.lumiconnect.com/400-137-980-723 (Password: lundin2026)</p>	

Your vote is important to us. Holders of common shares at the close of business on March 16, 2026 are eligible to vote at the meeting. For more information on voting your shares and the proxy process, see Information entitled *"About the Meeting"* to our Management Proxy Circular (the **Circular**).

We are using notice-and-access procedures to deliver our 2026 Meeting materials to shareholders. You are receiving this notice with information on how you can access the Circular electronically, along with a proxy – or, in the case of non-registered (beneficial) shareholders, a voting instruction form – by which to vote at the meeting or submit your voting instructions. The Circular contains important information about the meeting, including what is required to attend the meeting in person or virtually. We encourage you to access and review the Circular prior to voting.

Electronic Copies of the Circular

The Circular, form of proxy, Annual Financial Statements and associated Management's Discussion and Analysis will be available on our website (<https://lundingold.com/investors>) as of March 26, 2026, and will remain on the website for one full year. You can also access the meeting materials through our public filings on the SEDAR+ website (www.sedarplus.ca), under Lundin Gold's name.

Paper Copies of the Circular

All shareholders will receive this notice along with a form of proxy or voting instruction form, as applicable. If you received this notice and want to obtain paper copies of the full meeting materials, they can be requested, without charge, by contacting us as follows:

For Holders with a 15-digit Control Number

Request materials by calling Toll Free, within North America – 1-866-962-0498 or direct, from outside of North America – (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or Proxy

For Holders with a 16-digit Control Number

Request materials by calling Toll Free, within North America – 1-877-907-7643 or direct, from outside of North America – 1-303-562-9305 and entering your control number as indicated on your Voting Instruction Form or Proxy.

To receive the Meeting materials prior to the proxy deadline and Meeting, you should make your request before Friday, April 24, 2026. To receive a paper copy of the Meeting materials after the Meeting, please call 1-800-564-6253 and a copy will be mailed to you. If you request paper copies of the Meeting materials, please keep your form of proxy or voting instruction form – you will not be sent another copy.

If you have any questions concerning notice and access, please call 1-866-964-0492.

If you plan to attend the Meeting in person, you will need to follow the procedures outlined in this 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 the online portal set out above 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 6, 2026.**

BY ORDER OF THE BOARD OF DIRECTORS

/s/ “Rachelle Tilden”

Rachelle Tilden
Corporate Secretary
March 20, 2026