



NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

You are invited to Lundin Gold's Annual General and Special Meeting of Shareholders.

When

Monday, June 3, 2019
9:30 a.m. Reception
10:00 a.m. Meeting

Where

Suite 2600 – 595 Burrard Street,
Vancouver, British Columbia
V7X 1L3

The purpose of the Meeting is:

1. To receive the audited consolidated financial statements and accompanying management discussion and analysis of Lundin Gold Inc. for the year ended December 31, 2018, along with the report of the auditors;
2. To reappoint the auditor for the upcoming year and to authorize the directors to fix the remuneration of the auditor;
3. To elect ten directors to the Board for the upcoming year;
4. To approve the Company's Omnibus Incentive Plan, as more particularly described in the Management Information Circular; and
5. To transact such other business as may properly come before the Meeting.

Your vote is important. If you held shares in Lundin Gold Inc. on April 24, 2019, you are entitled to receive notice of and vote at this Meeting or any postponement or adjournment of it.

This Notice is accompanied by a Management Information Circular, a proxy form or voting instruction form and a financial statement request form. The Company's financial statements are available under the Company's profile on SEDAR at www.sedar.com or on the Company's website at www.lundingold.com.

If you are not able to attend the Meeting, please vote by using the proxy form or voting instruction form included with the Management Information Circular and return it according to the instructions provided before **10:00 a.m. (Pacific Time) on Thursday, May 30, 2019.**

DATED at Vancouver, British Columbia the 24th of April 2019.

Yours truly,

/s/ "Ron F. Hochstein"

Ron F. Hochstein
President and Chief Executive Officer