

Date: April 8, 2022

To: All Canadian Securities Regulatory Authorities

Subject: LION COPPER AND GOLD CORP.

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 (AMENDED)
Record Date for Notice of Meeting :	April 12, 2022
Record Date for Voting (if applicable) :	April 12, 2022
Beneficial Ownership Determination Date :	April 12, 2022
Meeting Date :	May 18, 2022
Meeting Location (if available) :	Vancouver BC
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 SHARES	53620R109	CA53620R1091

Sincerely,

Computershare
Agent for LION COPPER AND GOLD CORP