

Leopard Lake Gold Corp.

Via SEDAR

November 5, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Leopard Lake Gold Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	December 2, 2021
3	Record Date for Voting (If Applicable)	December 2, 2021
4	Beneficial Ownership Determination Date	December 2, 2021
5	Meeting Date	January 6, 2022
6	Meeting Location	1170 - 1040 West Georgia Street Vancouver, British Columbia, V6E 4H1
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA52669L1067 / 52669L106
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		No
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"Robert Coltura"

Robert Coltura, President & CEO
Leopard Lake Gold Corp.