

Leopard Lake Gold Corp.

Via SEDAR

December 16, 2022

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 | January 10, 2023 |
| 3 | Record Date for Voting (If Applicable) | January 10, 2023 |
| 4 | Beneficial Ownership Determination Date | January 10, 2023 |
| 5 | Meeting Date | February 15, 2023 |
| 6 | Meeting Location | 1170 – 1040 West Georgia Street Vancouver, BC, Canada, 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 (NOBOs) | No |
| 11 | Issuer paying for mailing to Objecting Beneficial Owners (OBOs) | No |
| 12 Notice and Access | | |
| | Beneficial Holders | No |
| | Registered Holders | No |
| 13 | Material Selection | A - All |

Regards,

"Robert Coltura"

Robert Coltura, CEO
Leopard Lake Gold Corp.