

**ENDEAVOR TRUST CORPORATION**

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Leopard Lake Gold Corp.

Via SEDAR+

October 30, 2024

TO ALL APPLICABLE 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 & Special Meeting
2	Record Date for Notice of Meeting	November 4, 2024
3	Record Date for Voting (If Applicable)	November 4, 2024
4	Beneficial Ownership Determination Date	November 4, 2024
5	Meeting Date	December 10, 2024
6	Meeting Location	Virtual
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
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Leopard Lake Gold Corp.