



## **NORTHERN LION PROVIDES DETAILS OF ANNUAL GENERAL MEETING**

December 6, 2024

TSX-V Symbol: NL  
Frankfurt Symbol: N3E

Vancouver, British Columbia: Northern Lion Gold Corp. (the “Company”) announces that, further to its news release dated December 3, 2024, it will be relying on CSA Coordinated Blanket Order 51-913 (the “Order”) for an exemption from the requirements to send proxy-related materials (the “Meeting Materials”) for its upcoming annual general meeting (the “Meeting”) to be held on December 11, 2024, at 10:00 a.m. via telephone conference, due to the current delays and suspension of mail service in Canada as a result of the nationwide strike of the Canadian Union of Postal Workers that commenced on November 15, 2024 (the “Postal Strike”).

As set out in the Meeting Materials, shareholders will be asked to consider and approve the following resolutions: (i) set the number of directors; (ii) election of directors for the ensuing year; (iii) appointment of auditors for the ensuing year and to authorize the directors to fix the auditor’s remuneration; and (iv) approval and ratification of the Company’s 10% rolling stock option plan.

The Company’s Meeting Materials, comprising of the Notice of Annual General Meeting, the Management Information Circular, the Form of Proxy, the Form of Voting Information Form and Financial Statements Request Form, are accessible on the Company’s SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca) and at <https://odysseytrust.com/client/northernlion/>. Shareholders of the Company are encouraged to access the Meeting Materials directly through the above-mentioned websites, or may contact the Company’s transfer agent, Odyssey Trust Company, between the hours of 8:00 a.m. to 4:00p.m. from Monday to Friday, at 1-587-885-0960 or email [shareholders@odysseytrust.com](mailto:shareholders@odysseytrust.com) to request copies of the Meeting Materials or voting control numbers for voting online at <https://vote.odysseytrust.com>. Objecting beneficial shareholders should contact their broker to request their voting instruction forms, voting control numbers and instructions for voting. In the event that the Postal Strike ends prior to the Meeting, the Company will mail the Meeting Materials to the shareholders in the normal course, but there can be no assurance that the Meeting Materials will be received by the shareholders prior to the Meeting.

The Company has satisfied all the conditions to rely, and is relying, on the exemption from the requirement to send proxy-related materials under the Order.

### **About the Company**

#### **NORTHERN LION GOLD CORP.**

Luke Norman, President

For further information regarding Northern Lion or the contents of this news release, please contact Luke Norman at (604) 512-3224.

NEITHER THE TSX VENTURE EXCHANGE NOR ITS REGULATION SERVICES PROVIDER (AS THAT TERM IS DEFINED IN THE POLICIES OF THE TSX VENTURE EXCHANGE) ACCEPTS RESPONSIBILITY FOR THE ADEQUACY OR ACCURACY OF THIS NEWS RELEASE

*This news release contains "forward-looking information" as such term is defined under applicable securities legislation. Forward-looking information includes, but is not limited to, the anticipated date of filing of the Company's Annual Filings. Such information reflects management's current estimates, beliefs, intentions and expectations; it is not a guarantee of future performance. The Company cautions that all forward-looking information is inherently uncertain and that actual performance may be affected by a number of material factors, many of which are beyond the Company's control. Such factors include, among others, risks and uncertainties relating to the ability of the Company to obtain additional financing; the Company's limited operating history; market conditions; fluctuating prices of commodities; results of exploration, operating hazards and risks; competition; and other risks and uncertainties including those related to COVID-19 and the potentially negative effects thereof on the Company's workforce, its supply chain and ability to secure contractors or services. Accordingly, actual future events, conditions and results may differ materially from the estimates, beliefs, intentions and expectations expressed or implied in the forward-looking information. All statements are made as of the date of this news release and, except as required by law, the Company is under no obligation to update or alter any forward-looking information.*