

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 19, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: LABRADOR GOLD CORP.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA50543R1091
	CUSIP:	50543R109
2	Date Fixed for the Meeting:	February 24, 2026
3	Record Date for Notice:	January 15, 2026
4	Record Date for Voting:	January 15, 2026
5	Beneficial Ownership Determination Date:	January 15, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Threshold TBD of beneficial shareholders to receive full packages
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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