

NOTICE OF 2023 ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual and special meeting (the Meeting) of shareholders of Lavras Gold Corp. (the Company or Lavras Gold) will be held on Tuesday, July 18, 2023, at 11:00 a.m. (Toronto time) as a virtual-only meeting via live webcast at: <https://meetnow.global/M9UHD5U>.

When

Tuesday, July 18, 2023
11:00 a.m. (Toronto time)

Where

Virtual only meeting via live webcast online at:
<https://meetnow.global/M9UHD5U>

Business of the Meeting

The meeting is being held to:

1. receive the audited consolidated financial statements for the Company for the years ended December 31, 2022 and 2021, and the accompanying report of the auditor;
2. to pass, with or without variation, an ordinary resolution fixing the number of directors of the Company at seven, and elect seven directors to serve until the end of the next annual meeting of shareholders;
3. to appoint the auditors of the Company and to authorize the directors to fix their remuneration;
4. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving the Company's omnibus equity incentive compensation plan; and
5. to transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

You have received this notice and accompanying management information circular (circular), because you owned common shares of Lavras Gold on May 31, 2023 (the record date set by the Board of Directors) and are entitled to vote on the matters before the Meeting.

If you are a registered shareholder or duly appointed proxyholder, you can participate in the meeting, ask questions, and vote via live webcast at <https://meetnow.global/M9UHD5U>, provided you are connected to the internet and comply with the requirements set out in the circular and proxy materials.

You can also vote by proxy or appoint a proxyholder to attend the meeting on your behalf.

If you are a non-registered (or beneficial) shareholder, you may also attend the Meeting as a guest. You will not have the ability to vote at the Meeting or ask questions through the live webcast unless you are duly appointed and registered as a proxyholder. You should review the circular and voting instruction form provided by your intermediary for further information about how to vote your shares.

A shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit their duly executed form of proxy with the Company's transfer agent and registrar by **11:00 a.m. (Toronto time) on Friday, July 14, 2023**:

Computershare Investor Services Inc.
100 University Avenue, 8th Floor
Toronto, Ontario M5J 2Y1

If the Meeting is adjourned, the duly executed form of proxy must be deposited no later than 48 hours, excluding Saturdays, Sundays, and holidays, before the time of the adjourned meeting.

The accompanying circular provides additional detailed information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this notice of annual meeting.

Additional information about the Company and its financial statements are also available under the Company's profile at www.sedar.com.

On behalf of the Board of Directors,

"Rowland Uloth"

Rowland Uloth
Chairman
Lavras Gold Corporation
Toronto, Ontario

June 6, 2023