



Filed via SEDAR+

September 8, 2025

To: All Applicable Exchanges and Securities Administrators

Subject: **Kirkland Lake Discoveries Corp. (the “Issuer”)
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	November 18, 2025
Record Date for Notice of Meeting:	October 3, 2025
Record Date for Voting (if applicable):	October 3, 2025
Beneficial Ownership Determination Date:	October 3, 2025
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA49740R1029
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

KIRKLAND LAKE DISCOVERIES CORP.