



October 18, 2024

**\*\* AMENDED \*\***

To: All Canadian Securities Regulatory Authorities  
New York Stock Exchange

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Subject: **NEW FOUND GOLD CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting	
Record Date for Notice of Meeting:	October 18, 2024	
Record Date for Voting (if applicable):	October 18, 2024	
Beneficial Ownership Determination Date:	October 18, 2024	
Meeting Date:	December 19, 2024	<b>** AMENDED **</b>
Meeting Location (if available):	Vancouver, BC	
Issuer sending proxy related materials directly to NOBO:	No	
Issuer paying for delivery to OBO:	No	

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
NAA for Registered Holders	Yes

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON CLASS	64440N103	CA64440N1033

Sincerely,

**NEW FOUND GOLD CORP.**