NOTICE OF 2026 ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting (the **Meeting**) of shareholders of Lavras Gold Corp. (the **Company** or **Lavras Gold**) will be held on Wednesday, June 10, 2026, at 10:00 a.m. (Eastern time) at the office of Irwin Lowy LLP, at 217 Queen Street West, Suite 401, Toronto, Ontario M5V 0R2.

When

Wednesday, June 10, 2026
10:00 a.m. (Eastern time)

Where

In-person meeting at
217 Queen Street West, Suite 401
Toronto, Ontario M5V 0R2

Business of the Meeting

The Meeting is being held to:

1. receive the audited consolidated financial statements for the Company for the financial year ended December 31, 2025, and the accompanying report of the auditor;
2. to fix the number of directors of the Company to be elected at the Meeting at six, and elect six directors to serve until the end of the next annual general meeting of shareholders;
3. to appoint the auditors of the Company and to authorize the directors to fix their remuneration;
4. to approve and confirm 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 (the **Circular**),because you owned common shares of Lavras Gold on April 23, 2026 (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 in person at the Meeting. 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 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 **10:00 a.m. (Eastern time) on Monday, June 8, 2026,** at:

Computershare Investor Services Inc.
(Attention: Proxy Department), 320 Bay
Street, 14th Floor, Toronto, Ontario,
Canada M5H 4A6

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.

Notice-and-Access

Notice is also hereby given that the Company has decided to use the notice-and-access method of delivery of Meeting materials for the Meeting for beneficial owners of common shares of the Company (the **Non-Registered Shareholders**). The notice-and-access method of delivery of Meeting materials allows the Company to deliver the Meeting materials over the internet in accordance with the notice-and-access rules adopted by the British Columbia Securities Commission under National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer*. Under the notice-and-access system, Non-Registered Shareholders will receive a voting instruction form enabling them to vote at the Meeting.

However, instead of a paper copy of this notice of Meeting, the Circular, the annual consolidated financial statements of the Company for the financial year ended December 31, 2025, and related management's discussion and analysis and other Meeting materials (collectively the "**Meeting Materials**"), Non-Registered Shareholders will receive a notification with information on how they may access such materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and will also reduce the cost of printing and mailing the Meeting Materials to shareholders. Shareholders are reminded to view the Meeting Materials prior to voting. The Company will not be adopting stratification procedures in relation to the use of notice-and-access provisions.

Websites Where Meeting Materials Are Posted:

Meeting Materials can be viewed online under the Company's profile at www.sedarplus.ca or on the Company's website at https://lavrasgold.com/investors/annual-general-meeting/. The Meeting Materials will remain posted on the Company's website at least until the date that is one year after the date the Meeting Materials were initially posted.

How to Obtain Paper Copies of the Meeting Materials

Non-Registered Shareholders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting Materials are posted on the Company's website. In order to receive a paper copy of the Meeting Materials, please contact Broadridge Investor Communication Solutions at 1-877-907-7643 at any time up until and including the date of the Meeting, including any adjournment or postponement thereof. Requests should be received by 5:00 p.m. (Eastern time) on May 25, 2026 in order to receive the Meeting Materials in advance of the Meeting.

Non-Registered Shareholders with questions about notice-and-access can call the Broadridge Investor Communication Solutions, English Proxy Line toll-free at 1-844-916-0609 (Canada and the U.S. only) or direct at 1-303-562-9305 (outside Canada and the U.S.) or the French Proxy Line toll-free at 1-844-973-0593 (Canada and the U.S. only) or direct at 1-303-562-9306 (outside Canada and the U.S.).

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 general and special meeting.

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

On behalf of the board of directors,

"*Rowland Uloth*"

Rowland Uloth
Chairman
Lavras Gold Corp.
Toronto, Ontario

April 27, 2026

Notice-and-Access Notification
For the Annual General and Special Meeting of Shareholders of Lavras Gold Corp.

Meeting Date and Time: Wednesday, June 10,

2026, at 10:00 a.m. (Eastern time)

Location: 217 Queen Street West, Suite 401, Toronto, Ontario M5V 0R2

You are receiving this notification as Lavras Gold Corp. (the "**Company**") is using the notice-and-access model for delivery of certain meeting materials to its non-registered shareholders ("**Non-Registered Holders**"). Under notice-and-access, instead of a paper copy of the notice of meeting, information circular, the annual consolidated financial statements of the Company for the year ended December 31, 2025, and related management's discussion and analysis (the "**Meeting Materials**"), Non-Registered Holders receive this notice with information on how they may access the Meeting Materials electronically. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and also will reduce the cost of printing and mailing the Meeting Materials to Non-Registered Holders. The Meeting Materials are available online at:

https://lavrasgold.com/investors/annual-and-special-general-meeting/
OR
www.sedarplus.ca

Obtaining Paper Copies of the Meeting Materials

Non-Registered Holders may request paper copies of the Meeting Materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Meeting Materials are posted on the Company's website. In order to receive a paper copy of the Meeting Materials, please contact Broadridge Investor Communication Solutions at 1-877-907-7643 at any time up until and including the date of the Meeting, including any adjournment or postponement thereof. Requests should be received by 5:00 p.m. (Eastern time) on May 25, 2026, in order to receive the Meeting Materials in advance of the Meeting.

Notice of Meeting

At the Meeting, Shareholders will be asked to receive the consolidated financial statements of the Company for the year ended December 31, 2024, and to consider and vote on the following matters:

1. Fix the number of directors of the Company to be elected at the Meeting at six (6) and election of six (6) directors to serve until the next annual general meeting of shareholders;
2. Appoint the auditors of the Company and authorize the directors to fix their remuneration; and
3. Approve and confirm the omnibus equity incentive compensation plan of the Company.

Voting

Please note you cannot vote by returning this notice. To vote your securities, please refer to the instructions on your Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 10:00 a.m. (Eastern time) on Monday, June 8, 2026. Please view the circular and other relevant proxy materials prior to voting. Registered holders have received a paper copy of the circular and any other relevant materials.

Questions about Notice and Access

Non-Registered Holders with questions about notice-and-access can call the Broadridge Investor Communication Solutions, English Proxy Line toll-free at 1-844-916-0609 (Canada and the U.S. only) or direct at 1-303-562-9305 (outside Canada and the U.S.) or the French Proxy Line toll-free at 1-844-973-0593 (Canada and the U.S. only) or direct at 1-303-562-930 (outside Canada and the U.S.).