

LODE GOLD RESOURCES INC.

**NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON
June 25, 2026**

You are receiving this notification as Lode Gold Resources Inc. (the “**Company**”) has decided to use the notice and access model for the delivery of the Company’s management information circular (the “**Information Circular**”) to its shareholders in respect of its Annual General Meeting of shareholders to be held on June 25, 2026 (the “**Meeting**”). Under notice and access, instead of receiving paper copies of the Information Circular, shareholders are receiving this notice with information on how they may access the Information Circular electronically. However, together with this notification, shareholders continue to receive a proxy or voting instruction form, as applicable, enabling them to vote at the Meeting. The use of this alternative means of delivery is more environmentally friendly as it will help reduce paper use and the Company’s carbon footprint and it should also reduce the Company’s printing and mailing costs.

MEETING DATE AND LOCATION:

Date: Thursday, June 25, 2026

Time: 10:00 a.m. (Vancouver time)

Location: 1111 Hastings Street, 15th Floor, Vancouver, British Columbia, Canada V6C 2J3

Call In: <https://us06web.zoom.us/j/83056501366?pwd=ICRbYlIkDqybZF5ta92PFqXo4b14bx.1>

Shareholders may dial into the Meeting at the above number but will not be permitted to vote by phone.

SHAREHOLDERS WILL BE ASKED TO CONSIDER AND VOTE ON THE FOLLOWING MATTERS:

1. **ELECTION OF DIRECTORS:** To fix the number of directors at six (6) and to elect six (6) directors. **Please refer to the sub-section in the Information Circular under the heading “ELECTION OF DIRECTORS”.**
2. **APPOINTMENT OF AUDITORS:** To appoint McGovern Hurley LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the Board of Directors to fix the auditors’ remuneration. **Please refer to the sub-section in the Information Circular under the heading “APPOINTMENT OF AUDITORS”.**
3. **LONG-TERM INCENTIVE PLAN.** To pass an ordinary resolution, approving the Company’s 10% long-term incentive plan and all unallocated awards and entitlements thereunder, as more particularly described in the accompanying management information circular. **Please refer to the sub-section in the Information Circular under the heading “PARTICULARS OF MATTERS TO BE ACTED UPON - Approval of Long-Term Incentive Plan.”**
4. **OTHER BUSINESS:** To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof. **Please refer to the sub-section in the Information Circular under the heading “VOTING OF PROXIES”.**

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING. SEE OVER FOR HOW TO VIEW AND ACCESS THE INFORMATION CIRCULAR.

WEBSITES WHERE THE INFORMATION CIRCULAR IS POSTED

The Information Circular can be viewed online under the Company's profile at www.sedarplus.ca or at the Company's website at <https://lode-gold.com/investors/agm/>.

HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR

Shareholders may request paper copies of the Information Circular be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Information Circular was filed on SEDAR+.

Shareholders who wish to receive paper copies of the Information Circular may request copies by contacting our transfer agent, Odyssey Trust Company, via <https://odysseytrust.com/ca-en/help/> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Requests for paper copies must be received at least by June 11, 2026 in order to receive the Information Circular in advance of the proxy deposit date and Meeting. The Information Circular will be sent to such Shareholders within three business days of their request if such requests are made before the Meeting. Those Non-Registered Shareholders holding shares of the Company beneficially through an intermediary with existing instructions on their account to receive a paper copy of meeting materials will receive a paper copy of the Information Circular with this notification. Shareholders are able to request to receive copies of the Company's annual and/or interim financial statements and relevant management's discussion and analysis on the accompanying return card.

VOTING BY PROXY

Proxies submitted must be received by 10:00 a.m. (Vancouver time), on June 23, 2026.

Registered Shareholders are asked to return their proxies using the following methods by the proxy deposit date noted on your proxy:

- FACSIMILE:** Fax to Odyssey Trust Company at 1-800-517-4553 (Canada, US or outside North America).
- MAIL:** Complete the form of proxy or any other proper form of proxy, sign it and mail it to Odyssey Trust Company at:
Odyssey Trust Company
1100-67 Yonge St.
Toronto, Ontario
M5E 1J8, Canada
- BY INTERNET:** <https://vote.odysseytrust.com>

Beneficial (or Non-Registered) Shareholders are asked to return their voting instructions using the methods set out on their voting instruction form or business reply envelope, at least one business day in advance of the proxy deposit date noted on your voting instruction form.

Shareholders with questions about notice and access can contact Odyssey Trust Company, via www.odysseycontact.com or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).