LAC GOLD

ASX Announcement

24 September 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Lac Gold Limited ('Lac Gold' or 'the Company') (ASX: LAC) is pleased to advise the annual general meeting (Meeting) of shareholders will be held at the registered office, L3, 1138 Hay Street, West Perth WA 6005 on Thursday 19 November 2026 at 9.00am (AWST).

An item of business at the AGM will be the re-election of directors. In accordance with clause 6.1 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 1 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Thursday 1 October 2026.

This information is authorised for ASX release by Tara Robson, Company Secretary.

For further information:

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More information is available from the Company's website: www.lacgold.com