1911 Gold Corporation

True North Gold Mine – Notice of Alteration 2026-01

Prepared by:

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4. Introduction

The 1911 Gold Corporation (1911 Gold) True North Mine (Mine) complex is located approximately 165 km northeast of the City of Winnipeg on the northeast shore of Rice Lake in Bissett, MB. Rice Lake is located east of Lake Winnipeg in Township 24 and Range 13 East of the Prime Meridian (EPM; Figure 1).

The True North Mine is one of Manitoba's oldest mines and has been held by various ownership groups since 1932. The Mine includes five underground gold mines (Undergoing rehabilitation: True North and Hinge; Temporarily suspended: Cohiba, 007 Zone, and SG1), a Mill complex, and a tailings management area (TMA) (Figure 2). When in operation, waste material from the milling process (i.e., tailings solids and process water) and water from the underground workings are discharged into the TMA, located northeast of the Mill. The function of the TMA is to provide storage of tailings solids and supernatant. Water is retained within the TMA to allow sufficient retention time for the settling of suspended solids, as well as the volatilization/degradation of ammonia and cyanide.

Under Care and Maintenance, tailings were reprocessed seasonally until 2022, which involved trucking tailings from the TMA back to the mill for processing at approximately half of the facility capacity. The effluent from True North Mine operations is passively treated in the TMA prior to being discharged into a small, intermittently dry creek referred to as No Name Creek (NNC) which flows into the Wanipigow River typically once or twice per year during the annual discharge campaign(s).

This Notice of Alteration (NoA) is submitted pursuant to Section 14(1) of The Environment Act in support of construction and changes related to the operation of the True North Gold Mine facility authorized under Environment Act Licence No. 2628 RRRR. While no direct alterations to the licence are required to facilitate the proposed changes to the facility as interpreted by 1911 Gold, approval to begin construction of the new crusher building is sought. Seeking this approval will additionally afford the director the opportunity to evaluate whether new evidence warrants a change in the existing limits, terms, or condition of the licence in accordance with Section 10(2) of the Act at present.

In the interest of continued sustainable operations, 1911 Gold seeks to construct a new crusher building to complement the ore handling configuration. 1911 Gold is committed to sustainable operations and consistent improvement as compared to previous operators of the True North Mine (Formerly Rice Lake Mine).

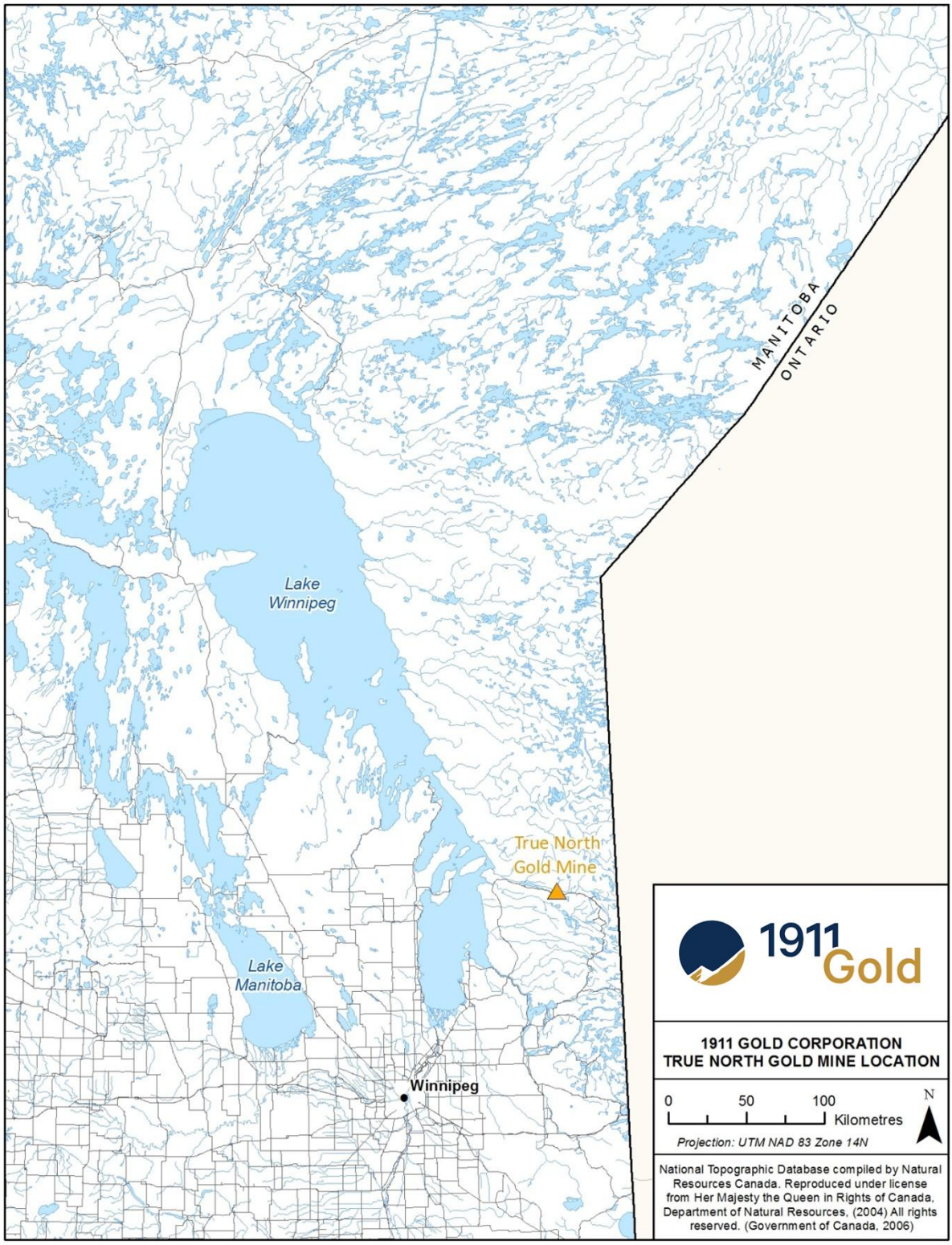

Figure 1 - True North Mine location in Bissett, Manitoba

5. CRUSHER BUILDING STRUCTURE

The engineering and design portion of the contract to develop the new crusher building was awarded to Boge & Boge Engineering of Winnipeg, Manitoba. Civil and structural construction was awarded to Diaser Management Limited of Winnipeg. As designed, the crusher will be housed within a fully enclosed, rigid building structure, replacing the previously utilized tent-style enclosure. The footprint as designed is 15.24 m wide and 55.47 m long per engineering design documentation and will be a bi-level slab (upper and lower) with a 3.05 m elevation difference. The rigid structure is expected to provide:

- Improved durability and weather resistance.
- Enhanced containment of dust and noise.
- Reduced interaction between crushing activities and the surrounding environment.

The building will utilize the same dust control filtration system under which the previously approved crusher for the True North Mine operated ensuring continuity with proven air quality management practices.

It is proposed that the new crusher structure be located approximately 60 m south-southwest of the legacy crusher tent to minimize impacts on the environment.

The engineered design of the new crusher building serves to modernize the crusher circuit at the True North Mine when compared to legacy operators of the facility, minimizing environmental impacts and improving worker safety.

5.1 PROPOSED CRUSHER BUILDING LOCATION AND SCHEDULE

The crusher building is planned to be built approximately 60 m south-southwest of the legacy crusher tent, west of the Administration Building. A geotechnical assessment of the area was executed by ENG-TECH Consulting Limited on January 15 and 16, 2026, and the report deliverable is supplied in a draft state in Appendix 1. The current site layout and proposed location are outlined below in Figures 2 and 3.

Construction activities are expected to begin with civil works preparation on May 22, 2026, or upon approval from the Branch. Barring any schedule delays, construction is expected to run through December 3, 2026.

Figure 2 – Mine Site General Arrangement, October 2025 Imagery

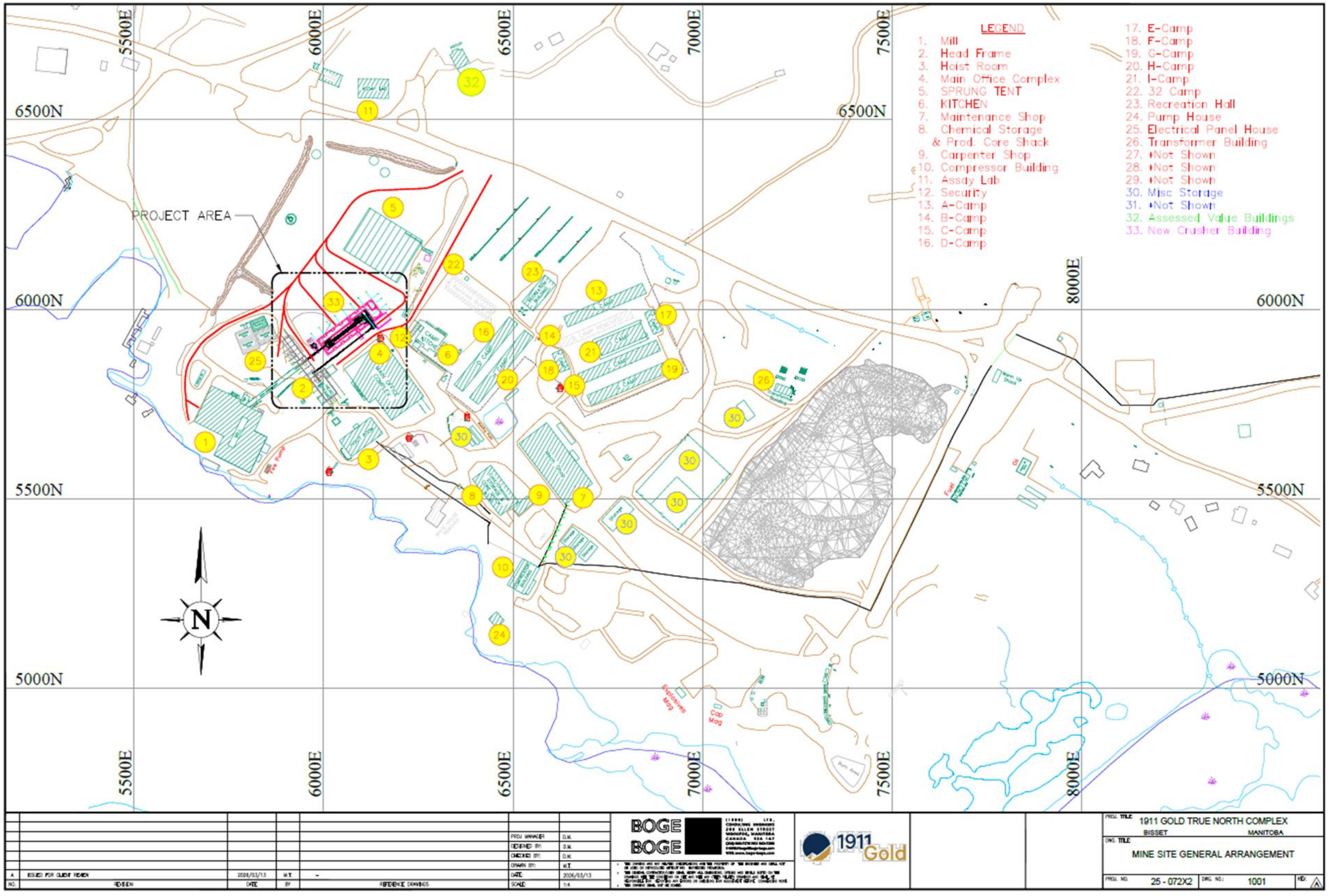

Figure 3 – Mine Site General Arrangement, 2026 proposed crusher construction location outlined

5.2 ANTICIPATED EFFECTS

A new crusher circuit is proposed to support the revised ore handling configuration. The circuit has been designed with a focus on environmental protection, worker safety, and community impact reduction.

5.2.1 RELEASES TO THE ENVIRONMENT

There is the potential for release of materials that may have a deleterious effect on the environment during civil construction activities. Appropriate prevention and mitigation measures will be taken prior to, during, and following construction efforts to prevent and mitigate the potential for spills. All spills will be handled in accordance with the provisions outlined in the Manitoba Environment Act, Licence 2628RRRR, and 1911 Gold internal spill reporting requirements. Mechanical construction activities will primarily take place upon the concrete slab, with lower risk for environmentally deleterious materials contacting the ground surface.

When compared to the legacy crusher tent, which was situated on historical fill material, the planned crusher building will be a bi-level slab (upper and lower) with a 3.05 m elevation difference and will house a crusher machine. The poured and finished concrete slab provides a less-permeable base in the event that equipment leaks, providing enhanced protection of groundwater from spills and affording operators additional time to contain releases compared to previously approved operations.

The crusher building will be furnished with appropriate spill mitigation materials, including spill kits, positioned to allow immediate response to any accidental releases. All regulated products stored or handled within the building will be stored upon secondary containments sized appropriately for the stored volumes and managed in accordance with applicable provincial requirements and company spill response policies.

5.2.2 DUST EMISSIONS

Aggregate material may be required to accommodate the construction of the new crusher building; a temporary mobile crusher is tentatively scheduled to be used to meet construction fill needs. If Site waste rock is required, during the operation of the mobile crusher, air quality samples collected at the previously designated impingement point on the west side of the mine site near the ball diamond will be collected, analyzed, and measured against the limits specified in Licence 2628RRRR to ensure solid particulate matter migrating offsite in air is limited.

The location of the temporary mobile crusher is planned to be located near the waste rock stockpile, further east and away from residences within the Town of Bissett than the proposed crusher building and legacy crusher tent. Mobile crushing is tentatively scheduled to begin May 25th, 2026, or will be scheduled upon approval from the Branch. Solid particulate matter concentrations will be compared against the 24-hour average of 120 micrograms/cubic meter outlined in clause 37 of Environment Act Licence 2628RRRR. Water will be applied to crusher operations should fugitive dust emissions prove a nuisance or above the limits prescribed in Environment Act Licence 2628RRRR.

The legacy crusher tent utilized a Donaldson dust collector rated for previously permitted 2500 ton-per-day operations and suitably sized to capture dust emissions produced during crusher operations.

5.2.3 DIESEL EXHAUST EMISSIONS

Diesel exhaust emissions associated with the construction are expected to occur with the use of heavy equipment. The emissions will be captured in the 2026 National Pollutant Release Inventory reporting by evaluating the volume of fuel consumed at the site along with the general site fuel consumption.

5.2.4 NOISE EMISSIONS

Temporary noise emissions associated with crushing of waste rock for aggregate to be used in the construction of the crusher are expected. For this reason, crushing operations are proposed to take place during daylight hours while the temporary mobile crusher is in use.

The new crusher building is expected to better capture noise emissions than the legacy crusher tent, mitigating fugitive noise emissions for the remaining life of mine. Additional engineered sound mitigating measures (Sound-deflecting wall structure) were considered in the design and planned location of the new crusher building should they prove a necessary mitigative measure to address potential concerns raised by members of the community.

5.2.5 VIBRATION

During construction of the new crusher building, vibration is not expected to cause a nuisance or structural concern. The engineered concrete pad of the new crusher building is expected to adequately mitigate vibration such that is not perceptible away from the mine site.

5.2.6 SURFACE WATER

Earth work associated with the construction of the new crusher building is not expected to significantly affect the drainage of the site against previously permitted operations. Considerations will be made to divert runoff north, away from Rice Lake, consistent with previous operations at the True North Mine. Erosion and sediment control measures such as silt fence or diversion/containment berms will be installed as required based on site conditions and precipitation events in accordance with clause 20 of Licence 2628RRRR.

5.2.7 GROUNDWATER

Construction activities are not anticipated to impact groundwater except in the event of an unplanned fuel release. Standard 1911 Gold spill mitigations will be taken, including the presence of a spill kit on all powered mobile equipment on site, consistent with 1911 Gold Site Vehicle Standards Policy. All spills will be managed in accordance with 1911 Gold Internal Spill Reporting Procedures, and uncontained spills of a reportable volume will be reported in accordance with Clause 30.1 of the Manitoba Environment Act and Clause 6 of Environment Act Licence 2628RRRR.

The new crusher building is expected to mitigate operating effects to groundwater as the engineered and finished concrete base will reduce the potential for infiltration and afford operators more time to capture potential releases. This is an improvement over the crusher operations of legacy operators of the True North Mine crusher, which was built on fill and contained within a tent structure. The new crusher building will be furnished with appropriate spill fighting and containment materials.

5.2.8 WILDLIFE

During construction, no impacts to wildlife are anticipated due to the disturbed and occupied nature of the locations within the mine site. Routine construction methods are planned to be incorporated during construction, to include minimizing daily delays to construction schedules and monitoring the construction area overnight while construction activities are suspended. In the event that wildlife accesses the site during the construction phase, deterrents will be acquired by 1911 Gold and implemented.

As the proposed crusher building is located on the primary mine site, no impacts to any species at risk are anticipated during operation.

5.2.9 VEGETATION

The proposed location of the new crusher building is on barren waste rock fill material deposited by legacy operators. No impacts to vegetation are anticipated.

5.2.10 WASTE GENERATION

The new crusher building will be subject to the waste management policies of 1911 Gold and those conditions outlined in Environment Act Licence 2628RRRR.

5.2.11 ENGAGEMENT

Development of the new crusher building has been communicated via meeting with council of the Town of Bissett as immediately local to the construction efforts. The initial meeting took place on March 10, 2026, and recurring quarterly meetings are scheduled, in addition to supplemental ongoing communication. A communication will be made to the council of the Town of Bissett ahead of beginning construction.

5.2.12 USE OF WASTE ROCK

The True North Mine most recently produced and stockpiled waste rock in the surface Waste Rock Stockpile Area located on the east extent of the main Mine Site in 2018. Six years of the most recent Acid-Base Accounting annual reports were available for review as a precaution in the event that waste rock is utilized, and all results indicated that Waste Rock was Non-Acid Generating.

No Acid-Base Accounting samples have been collected or reports generated in the years since 2018. A summary review of the reports submitted to Manitoba Conservation and Water Stewardship or Manitoba Sustainable Development in the 6 years preceding 2019 are as follows:

- 2013: The ore and waste rock generated at the True North Mine (Rice Lake Mine) were found to be non-acid generating.
- 2014: The ore and waste rock generated at the True North Mine (Rice Lake Mine) were found to be non-acid generating.
- 2015: The ore was found to be non-acid generating. Rice Lake waste rock was found to be non-acid generating, with the NP/AP value of 1.34 tCaCO3/1,000 t in the "uncertain" range, however, historically Rice Lake waste has had NP/AP values well above 3.0 tCaCO3/1,000 t and therefore there has low potential for acid generation.

- 2016: The ore and waste rock generated at the True North Mine (Rice Lake Mine) were found to be non-acid generating.
- 2017: The ore and waste rock generated at the True North Mine (Rice Lake Mine) were found to be non-acid generating.
- 2018: No substantial volumes of ore or waste rock were generated at the True North Mine. It is believed that due to the low production tapering off in the first quarter of 2018, no Acid-Base Accounting samples were collected. Acid-Base Accounting results reported on were for exploratory drill targets and were found to range from non-acid generating to potentially-acid generating. These targets were not brought to production.

At this time, there is no intention of transporting the waste rock offsite for any purposes. In future, the Waste Rock Stockpile will be assessed for supplemental Acid-Base Accounting prior to release to local communities including the Town of Bissett and Hollow Water First Nation to be used as construction aggregate in road repair and other projects as applicable.

5.2.1 AESTHETICS

The construction of a new crusher building will improve the aesthetics of the 1911 Gold True North Mine as viewed by members of the public approaching the mine site and utilizing recreational activities within the Town of Bissett. A clean and well-maintained structure is representative of the 1911 Gold commitment to sustainable operations. Periodic inspections of the crusher building alongside other facilities at the True North Mine will ensure that environmental priorities are effectively managed as 1911 Gold seeks to resume production.

6. Conclusion

This Notice of Alteration proposes a modernization of crushing operations at the True North Mine and it is believed to lower the existing environmental risk presented by the mine and enhance consistent and compliant operation of the related facilities. The development of a new rigid structure and enclosed crushing operations will support the safe resumption of mining activities while improving environmental performance relative to previous operators of the True North Mine.

1911 Gold Corporation respectfully submits that:

- The proposed alterations are appropriate for review as a minor alteration; and
- Approval may be granted through issuance of a revised licence or approval letter under Environment Act Licence No. 2628 RRRR.

Kind regards,

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APPENDIX 1:

GEOTECHNICAL INVESTIGATION OF NEW CRUSHER LOCATION