

Notification of dividend / distribution

Announcement Summary

Entity name

KIRKLAND LAKE GOLD LTD

Security on which the Distribution will be paid

KLA - CDI 1:1 FOREIGN EXEMPT XTSE

Announcement Type

New announcement

Date of this announcement

Tuesday September 18, 2018

Distribution Amount

CAD 0.03000000

Ex Date

Thursday September 27, 2018

Record Date

Friday September 28, 2018

Payment Date

Friday October 12, 2018

Additional Information

This relates to an annual quarterly divided paid to eligible holders at the end of each quarterly reporting period. Dividend is paid on October 12, 2018 to shareholders of record as of September 28, 2018.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

KIRKLAND LAKE GOLD LTD

1.2 Registered Number Type

ARBN

622730232

Registration Number

1.3 ASX issuer code

KLA

1.4 The announcement is

New announcement



1.5 Date of this announcement

Tuesday September 18, 2018

1.6 ASX +Security Code

KLA

ASX +Security Description

CDI 1:1 FOREIGN EXEMPT XTSE

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of one quarter

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Sunday September 30, 2018

2A.4 +Record Date

Friday September 28, 2018

2A.5 Ex Date

Thursday September 27, 2018

2A.6 Payment Date

Friday October 12, 2018

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

CAD - Canadian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

CAD 0.03000000

2A.9a AUD equivalent to total dividend/distribution amount per +security

0.03000000

2A.9c FX rate (in format AUD 1.00 / primary currency rate): AUD

AUD 1.00

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

Yes

2A.13 Withholding tax rate applicable to the dividend/distribution

15.000000

Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

No

2B.2 Please provide a description of your currency arrangements

Exchange rate is managed through Australian transfer agent services Computershare.

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

FX rate (in format AUD rate/primary currency

rate) Primary Currency rate

CAD 1.00000000

CAD

3A.1b Ordinary Dividend/distribution amount per security

CAD 0.03000000

3A.2 Is the ordinary dividend/distribution franked?

No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

CAD 0.00000000

3A.5 Percentage amount of dividend which is unfranked

100.0000 %



3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

CAD 0.03000000

Part 3E - Other - distribution components / tax

3E.1 Please indicate where and when information about tax components can be obtained (you may enter a url).

http://taxsummaries.pwc.com/ID/Canada-Corporate-Withholding-taxes

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

This relates to an annual quarterly divided paid to eligible holders at the end of each quarterly reporting period. Dividend is paid on October 12, 2018 to shareholders of record as of September 28, 2018.

5.2 Additional information for inclusion in the Announcement Summary

This relates to an annual quarterly divided paid to eligible holders at the end of each quarterly reporting period. Dividend is paid on October 12, 2018 to shareholders of record as of September 28, 2018.