

Montego Resources Inc.

April 10, 2019

Anthony Jackson, a member of the board of directors of Montego Resources Inc. (“Montego”) (CSE:MY) advises that there is a dispute as to the membership of the Montego board and wishes to provide third parties with notice that certain persons holding themselves out as board members do not have authority to contract, or otherwise make binding commitments, on behalf of Montego. This matter is at issue in connection with Mr. Jackson’s March 7, 2019 Petition asking the Court to order Montego to call its 2018 Annual General Meeting. Mr. Jackson attempted to call the overdue Annual General Meeting for April 16, 2019 but Mr. Adam Cegielski, who has never been elected by shareholders or appointed by board resolution, or otherwise as a director of Montego, submitted documentation retracting the record and meeting dates. The next hearing date is scheduled for Friday, April 12, 2019. At the hearing, Mr. Jackson will be requesting that the Montego Annual General Meeting be held on May 30, 2019.

For Further Information Contact

Anthony Jackson

Director

Phone: 604-283-1722

Email: Info@montegoresources.com

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