



FEBRUARY 15, 2022

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **MONTEREY MINERALS INC** - Notice of Record and Meeting Dates

We advise the following with respect to the upcoming Annual General of Security Holders for the subject issuer:

- | | |
|--|----------------|
| 1. CUSIP Number | ISIN Number |
| 612509 | CA6125092081 |
| 2. Meeting Type: | Annual General |
| 3. Record Date: | APRIL 22, 2022 |
| 4. Beneficial Ownership Date: | APRIL 22, 2022 |
| 5. Mail Date: | MAY 08, 2022 |
| 6. Meeting Date: | JUNE 08, 2022 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 9. Business to be conducted at the meeting: | Annual General |
| 10. Notice-and-Access: | |
| Registered Shareholders: | Yes |
| Beneficial Holders: | Yes |
| Stratification Level: | Not Applicable |
| E-Delivery | Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | Yes |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | No |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners: | No |

In accordance with applicable securities regulations we are filing this information with you directly on behalf of the Issuer.

Sincerely,
AGM Connect, on behalf of MONTEREY MINERALS INC