

April 16, 2021

## Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

Subject: Mongoose Mining Ltd. (the "Issuer")

**Notice of Meeting and Record Date** 

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming AMENDED meeting of securityholders:

Meeting Type:	Annual and Special Meeting
Meeting Date:	June 15, 2021 <b>AMENDED</b>
Record Date for Notice of Meeting:	April 16, 2021
Record Date for Voting:	April 16, 2021
Beneficial Ownership Determination Date:	April 16, 2021
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA6093611003
Meeting Location:	Calgary, AB
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

## **ODYSSEY TRUST COMPANY**

signed "Paul Bedard"

Paul Bedard Associate, Client Services