



MONGOOSE

MINING LTD

VIA ELECTRONIC TRANSMISSION

April 5, 2024

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: Mongoose Mining Ltd.
Confirmation of Notice of Record and Meeting Dates**

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

- | | |
|---|----------------|
| 1. ISIN | CA6093612092 |
| 2. Date fixed for Meeting | June 12, 2024 |
| 3. Record Date for Notice | April 26, 2024 |
| 4. Record Date for Voting | April 26, 2024 |
| 5. Beneficial Ownership Determination Date | April 26, 2024 |
| 6. Classes or Series of Securities that entitle the Holder to Receive Notice of the Meeting | COMMON |
| 7. Classes or Series of Securities that entitle the Holder to Vote at the Meeting | COMMON |
| 8. Business to be conducted at the meeting | Annual |
| 9. Notice and Access | |
| a. Registered Shareholders | YES |
| b. Beneficial Holders | YES |
| Stratification Level | Not Applicable |
| 10. Issuer paying for delivery to Objecting Beneficial Owners | NO |

Yours truly,
Mongoose Mining Ltd.

“signed”
Janice Malmholt
Assistant Secretary

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