



October 27, 2021

Alberta Securities Commission
Ontario Securities Commission

British Columbia Securities Commission
TSX Venture

RE: AMENDED Mineral Mountain Resources Ltd.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting:	December 30, 2021
Record date for notice:	November 3, 2021
Record date for voting:	November 3, 2021
Beneficial ownership determination date:	November 3, 2021
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Trust Central Services
AST Trust Company (Canada)