

Date: July 11, 2023



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
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To: All Canadian Securities Regulatory Authorities

Subject: Monarca Minerals Inc. ((AMENDED – SEE THE HIGHLIGHTED))

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	July 25, 2023
Record Date for Voting (if applicable) :	July 25, 2023
Beneficial Ownership Determination Date :	July 25, 2023
Meeting Date :	August 30, 2023
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	60916Q109	CA60916Q1090

Sincerely,

Computershare

Agent for Monarca Minerals Inc.