

Date: August 17, 2023


324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: **All Canadian Securities Regulatory Authorities**
Subject: **MKANGO RESOURCES LTD.**

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:	September 11, 2023
Record Date for Voting (if applicable):	September 11, 2023
Beneficial Ownership Determination Date:	September 11, 2023
Meeting Date:	October 25, 2023
Meeting Location (if available):	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	60686A409	CA60686A4090

Sincerely,

Computershare
Agent for MKANGO RESOURCES LTD.