

Date: September 23, 2024


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

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

- **AMENDED**

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:	October 18 2024 AMENDED
Record Date for Voting (if applicable):	October 18, 2024 AMENDED
Beneficial Ownership Determination Date:	October 18, 2024 AMENDED
Meeting Date:	November 26, 2024 AMENDED
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.