

Date: October 9 2025


324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
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To: **All Canadian Securities Regulatory Authorities**
Subject: **MKANGO RESOURCES LTD.**

AMENDED

Dear Sir/Madam:

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

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	September 15, 2025
Record Date for Voting (if applicable):	September 15, 2025
Beneficial Ownership Determination Date:	September 15, 2025
Adjourned Meeting Date:	November 12, 2025
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.