



324-8th Avenue SW, 8th floor

Calgary AB, T2P 2Z2

www.computershare.com

Date: August 21, 2025

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 15, 2025
Record Date for Voting (if applicable) :	September 15, 2025
Beneficial Ownership Determination Date :	September 15, 2025
Meeting Date :	October 29, 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.