# MONUMENT MINING LIMITED

1580-1100 Melville Street
Vancouver, British Columbia, V6E 4A6
Phone No.: 604-638-1661
Fax No.: 604-638-1663
November 6, 2019

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "Meeting") of the shareholders of Monument Mining Limited (the "Company") will be held at suite 1580, 1100 Melville Street, Vancouver, British Columbia, Canada, on Monday, December 16, 2019 at 9:00 A.M, Pacific Time, for the following purposes:

1. To receive and consider the financial statements of the Company for the fiscal year ended June 30, 2019, and the auditors' report thereon;
2. To fix the number of Directors of the Company for the incoming year at five;
3. To elect directors of the Company for the incoming year;
4. To appoint Grant Thornton LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the Directors to fix the auditors' remuneration; and
5. To transact such further or other business as may properly come before the Meeting and any adjournment thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

Questions or requests for assistance regarding the Meeting may be directed to Laurel Hill Advisory Group, the Company's proxy solicitation agent, at 1-877-452-7184 toll free, (416-304-0211 collect) or by email at assistance@laurelhill.com.

BY ORDER OF THE BOARD OF DIRECTORS

"Robert Baldock"

Robert Baldock

Executive Chairman