

VEGA MINING INC.

Suite 3123 - 595 Burrard Street
Vancouver, BC V7X 1J1

October 4, 2023

To: All Canadian Securities Regulatory Authorities

Subject: **VEGA MINING INC.**

Dear Sir/Madam:

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

Meeting Type:	Special Meeting
Record Date for Notice of Meeting:	October 30, 2023
Record Date for Voting (if applicable):	October 30, 2023
Beneficial Ownership Determination Date:	October 30, 2023
Meeting Date:	December 4, 2023
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	922509203	CA9225092035

Sincerely,

VEGA MINING INC.