



Date: April 11, 2019
To: All Canadian Securities Regulatory Authorities
Subject: MONTERO MINING AND EXPLORATION LTD.

Dear Sir/Madam:

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

Issuer:	Montero Mining and Exploration Ltd.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	May 6, 2019
Record Date for Voting (if applicable):	May 6, 2019
Beneficial Ownership Determination Date:	May 6, 2019
Meeting Date:	June 27, 2019
Meeting Location (if available):	Toronto, Ontario
Issuer sending proxy related materials directly to NOBO:	No
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	612648303	CA6126483032

Sincerely,

Montero Mining and Exploration Ltd.

/s/ "Tony Harwood"

Tony Harwood
Director and Chief Executive Officer