

# Durango Resources Inc.

Via SEDAR

August 5, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Durango Resources Inc. (the "Issuer")  
Notice of Meeting and Record Dates - AMENDED

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We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	<b>Meeting Type</b>	<b>Annual General &amp; Special Meeting</b>
2	<b>Record Date for Notice of Meeting</b>	July 8, 2022
3	<b>Record Date for Voting (If Applicable)</b>	July 8, 2022
4	<b>Beneficial Ownership Determination Date</b>	July 8, 2022
5	<b>Meeting Date</b>	<b>September 6, 2022</b>
6	<b>Meeting Location</b>	702 - 777 Hornby Street Vancouver, BC, V6Z 1S2
<b>7 Voting Securities Details</b>		
8	<b>Description (Class)</b>	Common
9	<b>ISIN / CUSIP</b>	CA2664951001 / 266495100
<b>10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)</b>		
		No
<b>11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)</b>		
		No
<b>12 Notice and Access</b>		
	<b>Beneficial Holders</b>	No
	<b>Registered Holders</b>	No
13	<b>Material Selection</b>	S - All & Special Materials

Regards,

"Marcy Kiesman"

Marcy Kiesman, CEO  
Durango Resources Inc.