

Durango Resources Inc.

Via SEDAR

July 7, 2022

TO ALL REGULATORS AND EXCHANGES

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

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

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

Regards,

"Marcy Kiesman"

Marcy Kiesman, CEO
Durango Resources Inc.