



Date: October 3, 2025
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:	October 29, 2025
Record Date for Voting (if applicable):	October 29, 2025
Beneficial Ownership Determination Date:	October 29, 2025
Meeting Date:	December 10, 2025
Meeting Location (if available):	Toronto, Ontario
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	612648402	CA6126484022

Sincerely,

Montero Mining and Exploration Ltd.

/s/ "Antony Harwood"

Dr. Antony Harwood
Director and Chief Executive Officer