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[www.computershare.com](http://www.computershare.com)

Date: November 4, 2021

To: All Canadian Securities Regulatory Authorities

**Subject: KORE MINING LTD**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	October 25, 2021
Record Date for Voting (if applicable) :	October 25, 2021
Beneficial Ownership Determination Date :	October 25, 2021
Meeting Date :	<b>December 23, 2021 (AMENDED)</b>
Meeting Location (if available) :	Vancouver, BC
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	50067K100	CA50067K1003

Sincerely,

**Computershare**  
Agent for KORE MINING LTD