



VIA SEDAR+

December 12, 2025

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 and Special Meeting
Record Date for Notice of Meeting :	January 06, 2026
Record Date for Voting (if applicable) :	January 06, 2026
Beneficial Ownership Determination Date :	January 06, 2026
Meeting Date :	February 20, 2026
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	50067K308	CA50067K3082

On behalf of the Company,

"James Hynes"  
James Hynes  
Chief Executive Officer