



VIA SEDAR+

January 16, 2026

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 24, 2026 - amended
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:

Description	CUSIP Number	ISIN
COMMON SHARES	50067K308	CA50067K3082

On behalf of the Company,

"James Hynes"
James Hynes
Chief Executive Officer