

June 11, 2020



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: MANGAZEYA 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 :	July 06, 2020
Record Date for Voting (if applicable) :	July 06, 2020
Beneficial Ownership Determination Date :	July 06, 2020
Meeting Date :	August 10, 2020
Meeting Location (if available) :	Oakville, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	G57919105	VGG579191054
EXCHANGEABLE SHARES	81787T204	CA81787T2048

Sincerely,

**Computershare**

Agent for MANGAZEYA MINING LTD.