MONUMENT MINING LIMITED

1580-1100 Melville Street
Vancouver, British Columbia, V6E 4A6
Phone No.: 604-638-1661
Fax No.: 604-638-1663

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**Meeting**") of the shareholders of Monument Mining Limited (the "**Company**") will be held at Suite 1580, 1100 Melville Street, Vancouver, British Columbia, Canada, on Tuesday, December 8, 2025, at 11:00 A.M, Pacific Time, for the following purposes:

1. To receive and consider the financial statements of the Company for the fiscal year ended June 30, 2025, and the auditors' report thereon;

2. To fix the number of Directors of the Company for the incoming year at five;

3. To elect directors of the Company for the incoming year;

4. To appoint Davidson and Company LLP, Chartered Professional Accountants, as auditors for the ensuing year and to authorize the Directors to fix the auditors' remuneration; and

5. To transact such further or other business as may properly come before the Meeting and any adjournment thereof.

Considering the possible Canada Post labour strike, the Company encourages Shareholders to vote using the internet, telephone, or fax numbers shown in the Information Circular to ensure their vote is received by the proxy voting deadline. Questions or requests for assistance regarding the Meeting may be directed to Laurel Hill Advisory Group, the Company's proxy solicitation agent, toll free in North America at 1-877-452-7184, collect outside of North America or by text message at +1-416-304-0211, or by email at assistance@laurelhill.com.

DATED: October 27, 2025

BY ORDER OF THE BOARD OF DIRECTORS

"Graham Dickson"
Graham Dickson, Chairman