NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are receiving this notification because **Monument Mining Limited** (the "**Company**" or "**Monument**") has decided to use the Notice and Access model for the delivery of meeting materials to its **Shareholders of Common Shares** ("**Shareholders**") in respect of its Annual General Meeting of Shareholders to be held on **Monday, 8 December, 2025** (the "**Meeting**"). Under Notice and Access provisions, instead of receiving paper copies of the Company's Notice of Annual General Meeting and Management Information Circular (together, the "**Information Circular**") shareholders are receiving this Notice and Access Notification with information on how to access the Information Circular electronically. Digital copies of the Information Circular and the form of Proxy for the Meeting (collectively, the "**Proxy Materials**") will be posted online, together with a copy of this notification. Shareholders are also receiving a paper copy of the Form of Proxy or Voting Instruction Form, as applicable, enabling them to vote by proxy in advance of the Meeting. This method of delivery is an environmentally responsible, cost-effective way to deliver Proxy Materials to the Company's shareholders.

MEETING DATE AND LOCATION

WHEN: Monday, December 8, 2025 at 11:00 AM PST

WHERE: Suite 1580, 1100 Melville Street, Vancouver, British Columbia, Canada

BUSINESS OF THE MEETING

At the Meeting, Shareholders will receive and consider the financial statements of the Company for the fiscal year ended 30 June 2025, and the auditors' report thereon. Shareholders will also vote on the following resolutions:

1. **FIX NUMBER OF DIRECTORS:** To fix the number of Directors of the Company for the incoming year at five (5). See the section entitled *Election of Directors* in the Information Circular (p. 4); and

2. **ELECTION OF DIRECTORS:** To elect directors of the Company for the ensuing year. See the section entitled *Election of Directors* in the Information Circular (p. 4); and

3. **APPOINTMENT OF AUDITOR:** 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. See the section entitled *Appointment of Auditor* in the Information Circular (p. 7); and

any further or other business to be transacted that may come before the Meeting and any adjournment thereof.

SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING.

WHERE CAN I FIND THE PROXY MATERIALS?

The Proxy Materials can be viewed online under the Company's profile on SEDAR+ at **www.sedarplus.com** or on the Company's website at **www.monumentmining.com/investors**.

HOW DO I OBTAIN A PAPER COPY OF THE INFORMATION CIRCULAR?

A Shareholder may request a paper copy of the Information Circular be mailed to them at no cost by contacting the Company at Suite 158, 1100 Melville Street, Vancouver, BC, Canada, V6E 4A6; by telephone to the Company: +1 604 638 1661; by telephone toll-free: 1-877-452-7184 or by fax: +1 604 638 1663. A Shareholder may also use the toll-free number noted above to obtain additional information about Notice and Access Provisions.
To allow adequate time for a Shareholder to receive and review a paper copy of the Proxy Materials and then to submit their vote prior to **11:00 AM PST on Thursday, December 4, 2025**, a Shareholder requesting a paper copy of the Information Circular should ensure such request is received by the Company no later than **Monday, December 1, 2025.** Under Notice and Access Provisions, Proxy Materials must be available for viewing for up to 1 year from the date of posting and a paper copy of the materials can be requested at any time during this period. To obtain a paper copy of the Proxy Material, including, in particular, the Information Circular, after the Meeting date, please contact the Company directly.

HOW DO I VOTE?

VOTE IN ADVANCE OF THE PROXY VOTING DEADLINE AT THURSDAY, DECEMBER 4, 2025 AT 11:00 AM PST

There are several convenient ways to vote your shares:

BENEFICIAL SHAREHOLDERS *Shares held with a broker, bank or other intermediary.*	REGISTERED SHAREHOLDERS *Shares held in own name and represented by a physical certificate or DRS.*
www.proxyvote.com	**www.investorvote.com**
Call or fax the number(s) listed on your Voting Instruction Form and vote using the Control Number provided therein.	**Phone:** 1-866-732-8683 **Fax:** 1-866-249-7775
Return the Voting Instruction Form in the enclosed, postage-paid envelope.	Return the Form of Proxy in the enclosed, postage-paid envelope.

WHAT IS THE BOARD'S RECOMMENDATION?

The Board of Directors of Monument unanimously recommends that shareholders vote **FOR** each of the proposed resolutions.

WHERE CAN I DIRECT MY QUESTIONS?

If you have any questions regarding Notice and Access or require assistance in either obtaining proxy materials or in voting your shares, please contact Monument's proxy solicitation agent:

LH LAUREL HILL

LAUREL HILL ADVISORY GROUP
Inside North America, call toll-free: 1-877-452-7184
Outside North America, call collect or text message : 1-416-304-0211
Email: assistance@laurelhill.com