NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are receiving this notification because Monument Mining Limited (the "**Company**" or "**Monument**") is using Notice and Access to deliver meeting materials to holders of its common shares ("**Shareholders**") for its Annual General Meeting on Tuesday, 15 December 2026 (the "**Meeting**"). Instead of receiving paper copies of the Notice of Annual General Meeting and Management Information Circular (together, the "**Information Circular**"), Shareholders are receiving this notification explaining how to access the Information Circular electronically. The Information Circular and form of proxy (collectively, the "**Proxy Materials**") will be posted online, along with a copy of this notification. Shareholders are also receiving a paper form of proxy or voting instruction form, as applicable, to vote 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: Tuesday, 15 December 2026 at 11:00 AM (Pacific Time)

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 2026, 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 Doane Grant Thornton LLP, Chartered Professional Accountants, as auditors for the ensuing year and authorize the Directors to fix the auditors' remuneration. See Appointment of Auditors in the Information Circular (p. 7); and

4. **APPROVAL OF LONG-TERM INCENTIVE PLAN:** To consider and, if thought fit, pass an ordinary resolution approving the Company's new long-term incentive plan. See Approval of Long-Term Incentive Plan in the Information Circular (pp. 7–11) and Appendix "C"; and

to transact further or other business as may properly 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 are available under the Company's profile on SEDAR+ at **www.sedarplus.ca** and on the Company's website at **www.monumentmining.com**.

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 1580, 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 receive and review a paper copy before the proxy deadline of 11:00 AM (Vancouver time) on Friday, 11 December 2026, please request it no later than Tuesday, 1 December 2026. Paper copies of the Notice of Meeting and Circular are available free of charge up to one year from the date the Circular is filed on SEDAR+. The Notice of Meeting and Circular will be sent within three business days of requests made before the Meeting; following the Meeting, the Circular will be sent within 10 days of the request. Please contact the Company directly for requests after the Meeting.

HOW DO I VOTE?

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

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:



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