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September 30, 2020

VIA SEDAR

All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: International Montoro Resources Inc.
Notice of Annual General Meeting**

We advise of the following with respect to the upcoming Meeting of Security Holders for the following Issuer:

Issuer:	International Montoro Resources Inc.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	Nov. 10, 2020
Record Date for Voting (if applicable):	Nov. 10, 2020
Beneficial Ownership Determination Date:	Nov. 10, 2020
Meeting Date:	Dec. 15, 2020
Meeting Location:	Vancouver, BC
Issuer is sending proxy related materials	
Directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Annual Financial Statements/MD&A delivered to:	Only registered and beneficial holders who opt to receive one

NOTICE AND ACCESS (NAA) REQUIREMENTS:

NAA for Beneficial Holders:	No
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders:	No
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

VOTING SECURITY DETAILS:

Description	CUSIP Number	ISIN
Common	46004W207	CA46004W2076

If you require any further information, please contact the President of the Company, Karim Rayani or the Chairman of the Board, Gary Musil.

Yours truly,
INTERNATIONAL MONTORO RESOURCES INC.

Gary Musil,
Chairman of the Board