MONUMENT MINING LIMITED

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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 in the "Port of Singapore" Boardroom, Pinnacle Hotel, Vancouver Harbourfront, 1133 West Hasting Street, Vancouver, British Columbia, on Friday, November 20, 2015 at 9:00 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, 2015, and the auditors' report thereon;

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

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

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

5. To consider, and if thought fit, to approve an amendment to the Company's "fixed" stock option plan to increase the number of shares authorized for issuance under the plan;

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

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

Questions or requests for assistance regarding the Meeting may be directed to Laurel Hill Advisory Group, the Company's proxy solicitation agent, at 1-877-304-0211 toll free (416-304-0211 collect) or by email at assistance@laurelhill.com.

DATED: OCTOBER 16, 2015

BY ORDER OF THE BOARD OF DIRECTORS

(Signed) Robert F. Baldock

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Robert Baldock
President and CEO