



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

Date: November 23, 2015

To: All Canadian Securities Regulatory Authorities

**Subject: MONSTER MINING CORP.**

Dear Sir/Madam:

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

|   |  |
|---|--|
| Meeting Type :                            | Annual General Meeting                                     |
| Record Date for Notice of Meeting :       | December 18, 2015  |
| Record Date for Voting (if applicable) :  | December 18, 2015  |
| Beneficial Ownership Determination Date : | December 18, 2015  |
| Meeting Date :                            | January 22, 2016   |
| Meeting Location (if available) :         | 711-675 West Hastings Street<br>Vancouver, B.C.<br>V6B 1N2 |

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders No

NAA for Registered Holders No

**Voting Security Details:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 61174V103    | CA61174V1031 |

Sincerely,

**Computershare**  
Agent for MONSTER MINING CORP.