

CORO MINING CORP.
Suite 1280 – 625 Howe Street
Vancouver, BC V6C 2T6

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general and special meeting of the shareholders of Coro Mining Corp. (the “**Company**”) will be held at Suite 2600 - 1066 West Hastings Street, Vancouver, British Columbia, on Wednesday, June 27, 2018 at 10:00 a.m. At the meeting, the shareholders will receive the financial statements of the Company for the year ended December 31, 2017, together with the auditor’s report thereon, and consider resolutions to:

1. fix the number of directors at six;
2. elect directors of the Company for the ensuing year;
3. appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditors;
4. consider and, if thought advisable, to pass with or without variation, an ordinary resolution of disinterested shareholders of the Company, approving the conversion features of a US\$12,000,000 secured convertible loan granted by Greenstone Resources II L.P. to Minera Coro Chile Limitada (“**MCC**”), which, if converted, would result in the ownership by Greenstone Resources II L.P. of an equity interest of up to 75% (directly or indirectly) in MCC, as described in the accompanying information circular under the heading “Particulars of Matters to be Acted Upon - Approval of Conversion Features of Loan with Greenstone Resources II L.P.”;
5. consider and, if thought advisable, to pass, with or without variation, an ordinary resolution to approve all unallocated entitlements under the Company's stock option plan, as described in the accompanying information circular under the heading, "Particulars of Matters to be Acted Upon - Approval of Unallocated Entitlements under the Stock Option Plan"; and
6. transact such other business as may properly be put before the meeting.

All registered shareholders are entitled to attend and vote at the meeting in person or by proxy. The board of directors requests all registered shareholders who will not be attending the meeting in person to read, date and sign the accompanying proxy and deliver it to Computershare Investor Services Inc. If a shareholder does not deliver a proxy to Computershare Investor Services Inc., Attention: Proxy Department, 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1 by 10:00 am (Vancouver, British Columbia time) on Monday, June 25, 2018 (or not less than 48 hours, (excluding Saturdays, Sundays and holidays) before any adjournment of the meeting at which the proxy is to be used) then the shareholder will not be entitled to vote at the meeting by proxy. Only shareholders of record at the close of business on Friday, May 18, 2018 will be entitled to vote at the meeting. An information circular and a form of proxy accompany this notice.

DATED at Vancouver, British Columbia, the 18th day of May, 2018.

ON BEHALF OF CORO MINING CORP.

(signed) “Luis A. Tondo”

Luis A. Tondo,
President and CEO