

Mining Global (OTC: MNGG) Corporate Update.

West Palm Beach Florida November 15, 2023 — www.mnngotc.com - Mining Global, Inc. (OTC: MNGG) is pleased to welcome new management on board, and we are sharing this update with shareholders, as we believe that it is of a high importance.

Both new CEO and Chairman are sophisticated in financial industry and are versed in handling, leading and managing of corporations.

Management is of the opinion that this change will have positive effect on future growth of MNGG. Now when MNGG passed the audit and is about to become a fully reporting company, Mining Global has a lot more credibility and chance to succeed in previously set goals.

More details will follow on a timely basis.

About Mining Global Inc.

Considering current and future mining market outlook, management operates a business model that is linked to mining and as well involved into commodity investing in general as a business VAR aggregator Our main focus is in mining projects such as Limestone, Lithium, Copper, Silver, and others. Apart from exploration and mining investing, MNGG invests in operating and already listed, but undervalued companies that are mining or metal business oriented. Some of these companies are well known in the mining industry. Our detailed business model can be found here <https://mnngotc.com/mnngg-business-synopsis/>

Forward-looking statements:

Statements in this press release relating to plans, strategies, economic performance and trends, projections of results of specific activities or investments, and other statements that are not descriptions of historical facts may be forward-looking statements. Forward-looking information is inherently subject to risks and uncertainties, and actual results could differ materially from those currently anticipated due to a number of factors, which include but are not limited to, risk factors inherent in doing business. Forward-looking statements may be identified by terms such as "may," "will," "should," "could," "expects," "plans," "intends," "anticipates," "believes," "estimates," "predicts," "forecasts," "potential," or "continue," or similar terms or the negative of these terms. Although we believe that the expectations reflected in the forward-looking statements are reasonable, we cannot guarantee future results, levels of activity, performance or achievements. The company has no obligation to update these forward-looking statements

Contact Us:

Telephone: 954 837 6833

Email corporate@mnggotc.com

Address 500 S Australian Ave #600, West Palm Beach FL 33401

Web address: www.mnggotc.com

BOARD RESOLUTION OF MINING GLOBAL, INC. (OTC MNGG)

ADOPTED ON November 10, 2023

The following board resolutions passed by a unanimous vote of the board and majority shareholders of Mining Global, Inc. (OTC: MNGG) resolved that:

1. The board accepts the transfer of preferred shares as per Stock Purchase agreement to Blue Sky Global Macro Fund Ltd. and they will be appointed as a Preferred Shareholders of the company.
2. The board accepts the resignation of:
Aleksandar Sentic on the position of Interim CEO
Irina Veselinovic on the position of Interim COO
Zoran Cvetojevic on the position of Chairman
3. The board accepts the appointment of the:
Gunter Dornetshuber on the position of Chairman of the board.
Simon Hackl on the position of CEO
4. The board has passed the resolution that the company will commence or resume it's filings of all future material events with OTC markets effective immediately.
5. The company board has passed a resolution that the company shall complete the OTC adequate disclosure documents and remain company with OTC in its periodic required filings.
6. The company will update all records and institutions if needed about the change in

SIGNATURE ON FILE

Aleksandar Sentic – leaving Interim CEO

SIGNATURE ON FILE

Irina Veselinovic– leaving Interim COO

SIGNATURE ON FILE

Zoran Cvetojevic - leaving Chairman of the board

SIGNATURE ON FILE

Blue Sky Global Macro Fund Ltd. - Gunter Dornetshuber
Preferred Shareholder

SIGNATURE ON FILE

Gunter Dornetshuber – incoming Chairman
of the Board

SIGNATURE ON FILE

Simon Hackl. – incoming CEO

**BOARD RESOLUTION OF MINING GLOBAL, INC. (OTC: MNGG)
APPOINTING OFFICERS**

DULY PASSED ON November 10, 2023

APPOINTMENT OF OFFICERS

RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective office(s) immediately upon such appointment:

Office	Name
Chairman	Gunter Dornetshuber
CEO	Simon Hackl

RESOLVED FURTHER, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 11th day of November, 2023, in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

SIGNATURE ON FILE

Zoran Cvetojevic – Leaving Chairman

SIGNATURE ON FILE

Gunter Dornetshuber – incoming Chairman

SIGNATURE ON FILE

Simon Hackl – incoming CEO

November 11, 2023

Mining Global, Inc.
224 Datura Street
West Palm Beach, FL 33401

OBJECT: RESIGNATION AS OFFICER

Dear board,

I've been thinking a lot about my role in the company and after a careful reflection I decided to resign as CEO of the Mining Global, Inc. - MNGG effective immediately.

Rest assured that if requested by the Company, I will do the necessary to ensure a smooth transition with the person who will be replacing me as CEO

Yours very truly,

SIGNATURE ON FILE

Alexander Sentic
CEO

November 11, 2023

Mining Global, Inc.
224 Datura Street
West Palm Beach, FL 33401

OBJECT: RESIGNATION AS OFFICER

Dear board,

I've been thinking a lot about my role in the company and after a careful reflection I decided to resign as COO of the Mining Global, Inc. - MNGG effective immediately.

Rest assured that if requested by the Company, I will do the necessary to ensure a smooth transition with the person who will be replacing me as COO

Yours very truly,

SIGNATURE ON FILE

Irina Veselinovic
COO

November 11, 2023

Mining Global, Inc.
224 Datura Street
West Palm Beach, FL 33401

OBJECT: RESIGNATION AS OFFICER

Dear board,

I've been thinking a lot about my role in the company and after a careful reflection I decided to resign as Chairman of the Mining Global, Inc. - MNGG effective immediately.

Rest assured that if requested by the Company, I will do the necessary to ensure a smooth transition with the person who will be replacing me as Chairman

Yours very truly,

SIGNATURE ON FILE

Zoran Cvetojevic
Chairman