



#615 – 800 West Pender Street, Vancouver, BC, V6C 2V6
George Sookochoff – Phone: 604-505-4061; Email: george@belmontresources.com

March 27, 2025

VIA SEDAR

All Canadian Securities Regulatory Authorities
And TSX-Venture

Dear Sirs:

**Re: Belmont Resources Inc. (the “Issuer”)
Notice of Special General Meeting**

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

Issuer:	Belmont Resources Inc.
Meeting Type:	Special General Meeting
Record Date for Notice of Meeting:	April 25, 2025
Record Date for Voting (if applicable):	April 25, 2025
Beneficial Ownership Determination Date:	April 25, 2025
Meeting Date:	May 30, 2025
Meeting Location:	TBD
Issuer is sending proxy related materials	
Directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Annual Financial Statements/MD&A delivered to:	No Annual Report or Annual Financial Statements are included in this mailing

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	080499502	CA0804995029

If you require any further information, please contact the CEO of the Company, George Sookochoff.

Yours truly,
BELMONT RESOURCES INC.

Signed: “George Sookochoff”

George Sookochoff, President

c: all relevant securities commissions and stock exchanges and CDS Inc.