



NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual and special meeting of the shareholders of **Cliffmont Resources Ltd.**, the Company hereby provides the following notice:

Meeting Date:	July 26, 2018
Record Date for Notice:	June 20, 2018
Record Date for Voting:	June 20, 2018
Beneficial Ownership Determination Date:	June 20, 2018
Location:	Vancouver, British Columbia
CUSIP / ISIN Number:	18681B103 / CA18681B1031
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual and Special Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 25th day of May, 2018.

ON BEHALF OF THE BOARD,

signed "Nick DeMare"

Nick DeMare, Director