



#615 – 800 West Pender Street, Vancouver, BC, V6C 2V6  
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October 12, 2021

**VIA SEDAR**

All Canadian Securities Regulatory Authorities  
 And TSX-Venture

Dear Sirs:

**Re: Belmont Resources Inc. (the “Issuer”)  
 Notice of Annual 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:	<b>Annual General Meeting</b>
Record Date for Notice of Meeting:	November 12, 2021
Record Date for Voting (if applicable):	November 12, 2021
Beneficial Ownership Determination Date:	November 12, 2021
Meeting Date:	December 17, 2021
Meeting Location:	TBD
Issuer is sending proxy related materials Directly to NOBO:	Yes
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 CFO of the Company, Gary Musil.

Yours truly,  
 BELMONT RESOURCES INC.

Gary Musil, CFO

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