



#615 – 800 West Pender Street, Vancouver, BC, V6C 2V6  
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July 2, 2024

**VIA SEDAR**

All Canadian Securities Regulatory Authorities  
And TSX-Venture

Dear Sirs:

**Re: Belmont Resources Inc. (the “Issuer”)  
Notice of Annual and 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:	<b>Annual and Special General Meeting</b>
Record Date for Notice of Meeting:	July 30, 2024
Record Date for Voting (if applicable):	July 30, 2024
Beneficial Ownership Determination Date:	July 30, 2024
Meeting Date:	September 3, 2024
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.

George Sookochoff, President

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