
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 **Kingsmen Resources Ltd.** (the “Company”), the Company hereby provides the following notice:

Meeting Date:	September 10, 2025
Record Date for Notice:	August 6, 2025
Record Date for Voting:	August 6, 2025
Beneficial Ownership Determination Date:	August 6, 2025
Location:	Vancouver, British Columbia
ISIN / CUSIP Number:	CA49639T3001 / 49639T300
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 9th day of July, 2025.

ON BEHALF OF THE BOARD,

signed "Scott Emerson"

Scott Emerson, President & CEO