

October 12, 2023

British Columbia Securities Commission  
 Alberta Securities Commission  
 Autorité des Marchés Financiers  
 TSX Venture Exchange - BC

Dear Sirs:

**Re: Bell Copper Corporation – Notice of 2023 Annual and Special General Meeting**

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In accordance with National Instrument 54-101 requirements, we hereby give notice of the dates of the Meeting of Shareholders of Bell Copper Corporation.

Issuer:	<b>Bell Copper Corporation</b>
CUSIP Number:	077886208
Meeting Date:	<b>Friday, December 15, 2023</b>
Meeting Location:	Vancouver, BC
Record Date:	<b>November 3, 2023</b>
Mailing Date:	<b>November 23, 2023</b>
Proxy Voting Cut-off Date:	December 13, 2023
Meeting Type:	Annual and Special General Meeting
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
OBO Distribution Payment:	Issuer will <b>not</b> pay for OBO's
Material Distributed to:	All type A & S holders
<b>Notice and Access (NAA) Requirements:</b>	
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

Yours truly,


**Bell Copper**  
 CORPORATION TSXV:BCU

*Pamela White*

Pamela White  
 Corporate Secretary