

June 9, 2025

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

Dear Sirs:

Re: Bell Copper Corporation – Notice of 2025 Annual and Special General Meeting

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:	Bell Copper Corporation
CUSIP Number:	077886208
Meeting Date:	Thursday, August 14, 2025
Meeting Location:	Vancouver, BC
Record Date:	Monday, July 7, 2025
Mailing Date:	Wednesday, July 23, 2025
Proxy Voting Cut-off Date:	August 12, 2025
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 not pay for OBO's
Material Distributed to:	All type A & S holders
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

Yours truly,



Pamela White

Pamela White
 Corporate Secretary