

NORSEMONT MINING INC.

(Formerly "Norsemont Mining Inc.")
Suite 610, 700 West Pender Street
Vancouver, BC V6C 1G8

Date: May 28, 2020
To: All Canadian Securities Regulators
Subject: Norsemont Mining Inc.

Dear Sir/Madam:

We advise the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Issuer:	Norsemont Mining Inc.	
Meeting Type:	Annual General and Special Meeting	
Record Date for Notice of Meeting:	June 22, 2020	
Record Date for Voting (if applicable):	June 22, 2020	
Beneficial Ownership Determination Date:	June 22, 2020	
Meeting Date:	July 31, 2020	
Meeting Location (if available):	Vancouver, B.C.	
Issuer sending proxy related materials directly to NOBO:	No	
Issuer paying for delivery to OBO:	No	
Notice and Access (NAA) Requirements:		
NAA for Beneficial Holders:	No	
NAA for Registered Holders:	No	
Voting Security Details:		
Description	CUSIP Number	ISIN Number
Common Shares	65652P108	CA65652P1080

Sincerely,

NORSEMONT MINING INC.

Signed: "Allan Larmour"
Allan Larmour
Director and Interim Chief Executive Officer