

June 30, 2022

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Norsemont Mining Inc. – Notice of Annual General and Special Meeting of Shareholders

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company's upcoming annual general and special meeting:

| Issuer: | | Norsemon | t Mining Inc. |
|--|-------------|-------------|---------------------------|
| Meeting Type: | | Annual Ge | neral and Special Meeting |
| Record Date for Notice of Meeting: | | July 25, 20 | 22 |
| Record Date for Voting (if applicable): | | July 25, 20 | 22 |
| Beneficial Ownership Determination Date: | | July 25, 20 | 22 |
| Meeting Date: | | September | ^r 8, 2022 |
| 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: | | Yes | |
| NAA for Registered Holders: | | No | |
| Voting Security Details: | | | |
| Description | CUSIP Numbe | r | ISIN Number |
| Common Shares | 65652P108 | | CA65652P1080 |
| | | | |

Sincerely, Norsemont Mining Inc.

"Kulwant Sandher"

Kulwant Sandher Chief Financial Officer