

STEARMAN

RESOURCES INC.

NOTICE OF MEETING AND RECORD DATE

Date: May 30, 2023

To: All Canadian Securities Regulators

Subject: Stearman Resources Inc. – Annual General and Special Meeting

Dear Sir/Madam:

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

Issuer:	Stearman Resources Inc.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	June 27, 2023
Record Date for Voting (if applicable):	June 27, 2023
Beneficial Ownership Determination Date:	June 27, 2023
Meeting Date:	August 11, 2023
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	85800E102	CA85800E1025

Sincerely,

STEARMAN RESOURCES INC.

Signed: "*Howard Milne*"

Howard Milne
Director and Chief Executive Officer