

STEARMAN

RESOURCES INC.

NOTICE OF MEETING AND RECORD DATE

Date: June 18, 2024

To: All Canadian Securities Regulators

Subject: Stearman Resources Inc. – Annual General Meeting of Shareholders

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 Meeting
Record Date for Notice of Meeting:	July 19, 2024
Record Date for Voting (if applicable):	July 19, 2024
Beneficial Ownership Determination Date:	July 19, 2024
Meeting Date:	September 9, 2024
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