

Belmont Resources Inc. Announces AGM to be Held By Video Conference

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[Belmont Resources Inc.](#) (TSX.V: BEA; FSE: L3L2) ("Belmont" or the "Company" wishes to advise shareholders that its Annual General Meeting ("AGM") will be held on Wednesday, September 3, 2025 at 10:00 a.m. (Pacific Time).

While the Notice of Meeting and Information Circular have already been mailed to shareholders, the Company has subsequently determined that, in the interest of accessibility and shareholder participation, the AGM will be conducted exclusively by video conference on Zoom. Shareholders are encouraged to attend the meeting by Zoom, however if you wish to attend in person, the boardroom at #615-800 West Pender St., Vancouver, BC, has been reserved.

The Zoom meeting link, access codes, and dial-in information are now posted on the Company's website at <https://belmontresources.com/agm-2025/>.

About Belmont

Belmont Resources is a Vancouver-based junior resource company engaged in the acquisition, exploration, and development of mineral properties in Canada. The Company's portfolio includes:

- Come By Chance (CBC), B.C.- Copper-gold porphyry project.
- Athelstan-Jackpot (AJ), B.C.- Historic gold camp with modern exploration upside.
- Crackingstone, Saskatchewan- Uranium and rare earth elements project.

Belmont continues to advance these projects with a focus on value creation through exploration success and strategic partnerships.

On Behalf of the Board

"Patrick Brandl"

Patrick Brandl, President & CEO

info@belmontresources.com

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This Press Release may contain forward-looking statements that may involve a number of risks and uncertainties, based on assumptions and judgments of management regarding future events or results that may prove to be inaccurate as a result of exploration and other risk factors beyond its control. Actual events or results could differ materially from the Companies forward-looking statements and expectations. These risks and uncertainties include, among other things, that we may not be able to obtain regulatory approval; that we may not be able to raise funds required, that conditions to closing may not be fulfilled and we may not be able to organize and carry out an exploration program in 2025, and other risks associated with being

a mineral exploration and development company. These forward-looking statements are made as of the date of this news release and, except as required by applicable laws, the Company assumes no obligation to update these forward-looking statements, or to update the reasons why actual results differed from those projected in the forward-looking statements.

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