

BLACK MOUNTAIN MINERALS INC.

56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5

Tel: (416) 361-0737

Fax: (416) 361-0923

March 5, 2002



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Office of International
Corporate Finance
Securities & Exchange Commission
450 - Fifth Street, N.W.,
Room 3094 (3-6)
Washington, D.C.,
U.S.A. 20549

SUPPL

02 MAR 14 AM 8:52

Attention: Office of Applications
and Report Services

Dear Sirs:

Re: Annual and Special Meeting of Shareholders - Exemption No. 82-2218

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to calling an Annual and Special Meeting of Shareholders, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

BLACK MOUNTAIN MINERALS INC.

Per: J. Allan Ringler

JAR/cd

Encl.

PROCESSED
MAR 29 2002
THOMSON
FINANCIAL

llw 3/14



INC. Notice of Record & Meeting Dates

New Change

Issuer Name (maximum 30 characters)

English B L A C K M O U N T A I N M I N E R A L S I N C.

French

Address: 4th Floor, 56 Temperance Street, Toronto, Ontario, M5H 3V5

Telephone: 416-361-0737

Contact Name: J. Allan Ringler

Transfer Agent FINS: T874 Name Equity Transfer Services In.

Telephone: 416-361-0470

Address: 120 Adelaide Street West, Suite 420, Toronto, Ontario, M5H 4C3

Contact Name: Lori Winchester

Proxy Type <input checked="" type="checkbox"/> Management <input type="checkbox"/> Dissenting	Meeting Type <input checked="" type="checkbox"/> Annual <input type="checkbox"/> General <input checked="" type="checkbox"/> Special <input type="checkbox"/> Extraordinary	Material Distribution Type <input type="checkbox"/> Form C holders only <input checked="" type="checkbox"/> All holders	Record Date	2002	04	17
			Meeting Date	2002	05	22
			Material Mail Date	2002	04	19

 Payment for Publication Payment enclosed To be invoiced (Transfer Agents only)
 CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T

<input checked="" type="checkbox"/> # of publications at \$91.50 per publication	\$ 91.50	CDS INC.'s GST Registration Number	1 0 1 8 7 6 7 2 2 4
Plus 7% GST	\$ 6.41		
or 15% HST (Nfld, NS, NB residents only)	\$		
Subtotal	\$ 97.91		
Plus 7.5% QST (Quebec residents only)	\$		
Total payment enclosed	\$ 97.91	Authorized Signature for Invoicing (Transfer Agents only)	

CUSIP	Voting Status	Security Description
0 9 1 9 2 1 - 1 0 - 6	Y/N Y	Common

Early Search (Determination of Intermediaries)
 Send Early Search report to Transfer Agent Issuer Other (Statutory Declaration required)
 Send via Mail Courier (Collect) SSS Envelope System Fax #

Shareholder Communications Intermediary Register (Nominees Register) <input type="checkbox"/> Send a copy	Proxy Related Material Will be distributed by <input checked="" type="checkbox"/> Transfer Agent <input type="checkbox"/> Issuer <input type="checkbox"/> Other
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Holders of Record
 Send Holders of Record and Omnibus Proxy to Transfer Agent Issuer Other (Statutory Declaration required)
 Send via Mail Courier (Collect) SSS Envelope System

 This Notice and Request for services is authorized by:
 Transfer Agent Issuer Third Party
 Name of Requesting Party: J. Allan Ringler
 Date: Mar. 5-2002
 Title: _____ Signature: Date: _____