

BLACK MOUNTAIN MINERALS INC.

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

Tel: (416) 361-0737

Fax: (416) 361-0923



03050993

March 19, 2003

03 APR -7 AM 7:21

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

Attention: Office of Applications
and Report Services

SUPPL

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 (CDS) 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: Shaun A. Drake

SAS/slg

Encl.

PROCESSED

JUN 03 2003

THOMSON
FINANCIAL



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 Shaun A. Drake

Transfer Agent FINS T887 Name Equity Transfer Services Inc.

Telephone (416) 361-0923 Ext: 269

Address Suite 420, 120 Adelaide St. West
Toronto, Ontario M5H 4C3

Contact Name Jennifer Tan

Proxy Type Meeting Type Material Distribution Type

Management Annual Special Form C holders only

Dissenting General Extraordinary All holders

Record Date 2 0 0 3 | 0 4 | 1 5
yyr mm dd

Meeting Date 2 0 0 3 | 0 5 | 2 1
yyr mm dd

Material Mail Date 2 0 0 3 | 0 4 | 1 7
yyr mm dd

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

of publications at \$91.50 per publication \$ 93.00

Plus 7% GST \$ 6.51

or 15% HST (Nfld, NS, NB residents only) \$ n/a

Subtotal \$ 99.51

Plus 7.5% QST (Quebec residents only) \$ n/a

Total payment enclosed \$ 99.51

CDS INC.'s QST Registration Number 1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)

CUSIP

Voting Status

CUSIP	Voting Status
<u>0 9 1 9 2 1</u> - <u>1 0</u> - <u>6</u>	<input checked="" type="checkbox"/> Y
_____ - _____ - _____	<input type="checkbox"/> N
_____ - _____ - _____	<input type="checkbox"/> N
_____ - _____ - _____	<input type="checkbox"/> N
_____ - _____ - _____	<input type="checkbox"/> N

Security Description

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 (Nominee Register)

Send a copy

Proxy Related Material

Will be distributed by

Transfer Agent Issuer

Other _____

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

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

Shaun A. Drake

March 19, 2003

Title

Signature

Date

DOC166 (11/2001) front