

ALDRSHOT RESOURCES LTD.

#1500 - 885 West Georgia Street
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March 15, 2006

VIA SEDAR

British Columbia Securities Commission
PO Box 10142, Pacific Centre
701 West Georgia Street
Vancouver, BC
V7Y 1L2

Dear Sirs:

**Re: Aldershot Resources Ltd. (the "Company")
Notice of Annual General Meeting**

As required by National Instrument 54-101, please be advised of the following:

Issuer:	Aldershot Resources Ltd.
Meeting Type:	Annual General Meeting
CUSIP Number:	01435Q105
ISIN Number:	CA01435Q1054
Meeting Date:	June 26, 2006
Record Date for Notice:	May 19, 2006
Record Date for Voting:	May 19, 2006
Beneficial Ownership Determination Date:	May 19, 2006
Material Mailing Date:	May 31, 2006
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Meeting Location:	Vancouver, BC
OBO Distribution Payment:	Issuer will not pay for OBOs
Material Distributed to:	Non-Declining Holders

If you require any further information, please contact the President of the Company, Jeremy Caddy.

Yours truly,

ALDRSHOT RESOURCES LTD.

:signed

Jeremy Caddy,
President

c: all relevant securities commissions and stock exchanges and CDS Inc.