



Filed via SEDAR+

September 8, 2025

To: All Applicable Exchanges and Securities Administrators

Subject: **Edison Lithium Corp. (the “Issuer”)
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of security Holders:

Meeting Type:	Annual General Meeting
Meeting Date:	November 25, 2025
Record Date for Notice of Meeting:	October 3, 2025
Record Date for Voting (if applicable):	October 3, 2025
Beneficial Ownership Determination Date:	October 3, 2025
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA28103Q2080
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

Yours truly,

EDISON LITHIUM CORP.

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