



ENDEAVOR TRUST CORPORATION

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# Lithium One Metals Inc.

Via SEDAR+

November 5, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Lithium One Metals Inc. (the "Issuer")  
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 25, 2024
3	Record Date for Voting (If Applicable)	November 25, 2024
4	Beneficial Ownership Determination Date	November 25, 2024
5	Meeting Date	December 30, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA5368071000 / 536807100
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Lithium One Metals Inc.