

October 23, 2025

Filed Via SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Fuse Battery Metals Inc. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	December 22, 2025
Record Date for Notice:	November 17, 2025
Record Date for Voting:	November 17, 2025
Beneficial Ownership Determination Date:	November 17, 2025
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA36112C2013
Meeting Location:	Coquitlam, BC
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Glazl Velasco"

Glazl Velasco
Associate Relationship Manager
Direct Dial: 604.484.8614

cc: CDS & Co.