



GLOBAL BATTERY METALS

December 10, 2024

To: All Canadian Securities Regulatory Authorities

Subject: **GLOBAL BATTERY METALS LTD.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	December 18, 2024
Record Date for Voting (if applicable):	December 18, 2024
Beneficial Ownership Determination Date:	December 18, 2024
Meeting Date:	January 31, 2025
Meeting Location (if available):	To be advised
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:		
Description	CUSIP Number	ISIN
COMMON SHARES	37958K109	CA37958K1093

Sincerely,

GLOBAL BATTERY METALS LTD.