



GLOBAL BATTERY METALS

Filed via SEDAR+

February 20, 2026

To: All Canadian Securities Regulatory Authorities

Subject: **GLOBAL BATTERY METALS LTD. (the “Issuer”)**
Notice of Meeting and Record Date

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 Meeting
Record Date for Notice of Meeting:	March 19, 2026
Record Date for Voting (if applicable):	March 19, 2026
Beneficial Ownership Determination Date:	March 19, 2026
Meeting Date:	April 30, 2026
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.