



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

June 21, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **LI3 LITHIUM CORP.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA5368771039
	CUSIP:	536877103
2	Date Fixed for the Meeting:	August 22, 2024
3	Record Date for Notice:	July 16, 2024
4	Record Date for Voting:	July 16, 2024
5	Beneficial Ownership Determination Date:	July 16, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
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