



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

November 13, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **NOA LITHIUM BRINES INC**

We are pleased to confirm that copies of the following proxy-related materials were mailed on November 12, 2024 to the Registered Securityholders:

- 1 Proxy with Request for Financial Statements
- 2 Notice of Meeting Combined with Information Circular
- 3 Proxy Return Envelope

Yours truly,
TSX Trust Company

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