

October 03, 2025



510 Burrard Street, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: SOUTH STAR BATTERY METALS CORP**

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 :	October 07, 2025
Record Date for Voting (if applicable) :	October 07, 2025
Beneficial Ownership Determination Date :	October 07, 2025
Meeting Date :	November 17, 2025
Meeting Location (if available) :	Vancouver, BC
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	840435200	CA8404352004

Sincerely,

**Computershare**

Agent for SOUTH STAR BATTERY METALS CORP