



1500 Robert-Bourassa Blvd.
7th Floor
Montreal QC, H3A 3S8
www.computershare.com

April 24, 2018

To: All Canadian Securities Regulatory Authorities

Subject: Stria Lithium Inc.

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 :	May 18, 2018
Record Date for Voting (if applicable) :	May 18, 2018
Beneficial Ownership Determination Date :	May 18, 2018
Meeting Date :	June 27, 2018
Meeting Location (if available) :	Ottawa, Ontario
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	86330Y105	CA86330Y1051
COMMON DATED LEG EXP 23/05/18	86330Y402	CA86330Y4022

Sincerely,

Computershare
Agent for Stria Lithium Inc.