

March 13, 2020



1500 Robert-Bourassa Blvd.  
7th Floor  
Montreal QC, H3A 3S8  
[www.computershare.com](http://www.computershare.com)

**CANCELLED**

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 and Special Meeting
Record Date for Notice of Meeting :	March 18, 2020 - <b>CANCELLED</b>
Record Date for Voting (if applicable) :	March 18, 2020 - <b>CANCELLED</b>
Beneficial Ownership Determination Date :	March 18, 2020 - <b>CANCELLED</b>
Meeting Date :	April 22, 2020 - <b>CANCELLED</b>
Meeting Location (if available) :	Ottawa, On
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	86330Y105	CA86330Y1051

Sincerely,

**Computershare**  
Agent for Stria Lithium Inc.