

Date: April 28, 2025

To: All Canadian Securities Regulatory Authorities

**AMENDED**

**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 :	May 26, 2025
Record Date for Voting (if applicable) :	May 26, 2025
Beneficial Ownership Determination Date :	May 26, 2025
Meeting Date :	<b>July 14, 2025 - Amended</b>
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
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	86330Y501	CA86330Y5011

Sincerely,

**Computershare**  
Agent for Stria Lithium Inc.