

**ENDEAVOR TRUST CORPORATION**

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Noram Lithium Corp.

Via SEDAR+

January 15, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Noram Lithium Corp. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	February 2, 2026
3	Record Date for Voting (If Applicable)	February 2, 2026
4	Beneficial Ownership Determination Date	February 2, 2026
5	Meeting Date	March 12, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
	Description (Class)	Common
	ISIN / CUSIP	CA65542K1030 / 65542K103
8	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
9	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
10	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
11	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation
Agent for Noram Lithium Corp.