

Date: January 26, 2026

To: All Canadian Securities Regulatory Authorities

Subject: CONIAGAS BATTERY METALS INC. (Meeting Cancelled)

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Extraordinary Meeting (Cancelled)
Record Date for Notice of Meeting :	January 13, 2026
Record Date for Voting (if applicable) :	January 13, 2026
Beneficial Ownership Determination Date :	January 13, 2026
Meeting Date :	February 18, 2026 (Cancelled)
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
WARRANTS EXP FEB 26, 2026	207308115	CA2073081150

Sincerely,

Computershare
Agent for CONIAGAS BATTERY METALS INC.