

Date: August 29, 2025

To: All Canadian Securities Regulatory Authorities  
**Subject: CONIAGAS BATTERY METALS 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 :	September 25, 2025
Record Date for Voting (if applicable) :	September 25, 2025
Beneficial Ownership Determination Date :	September 25, 2025
Meeting Date :	November 12, 2025
Meeting Location (if available) :	Vancouver BC
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	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON CLASS	207308107	CA2073081077