



ENDEAVOR TRUST CORPORATION

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Lodestar Battery Metals Corp.

Via SEDAR

May 19, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Lodestar Battery Metals 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 Meeting
2	Record Date for Notice of Meeting	June 9, 2023
3	Record Date for Voting (If Applicable)	June 9, 2023
4	Beneficial Ownership Determination Date	June 9, 2023
5	Meeting Date	July 14, 2023
6	Meeting Location	Via teleconference
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA54019L1094 / 54019L109
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Lodestar Battery Metals Corp.