

July 24, 2020



530-8th Avenue SW, 6th floor  
Calgary AB, T2P 3S8  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: FRONTIER 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 General Meeting |
| Record Date for Notice of Meeting :                      | August 19, 2020        |
| Record Date for Voting (if applicable) :                 | August 19, 2020        |
| Beneficial Ownership Determination Date :                | August 19, 2020        |
| Meeting Date :   | September 23, 2020     |
| Meeting Location (if available) :                        | Val Caron, ON          |
| 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:**

| Description   | CUSIP Number | ISIN         |
|---------------|--------------|--------------|
| COMMON SHARES | 35910P109    | CA35910P1099 |

Sincerely,

**Computershare**

Agent for FRONTIER LITHIUM INC.