

FRONTIER LITHIUM INC.

NOTICE OF 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the Annual General Meeting of the Shareholders, (Teleconference Meeting Only), of Frontier Lithium Inc. (the "Corporation") will be held on Thursday, October 7, 2021, at 2:00 p.m. (Eastern time). To attend the meeting please call the number listed below that applies to you:

Canada +1.778.907.2071

United States +1.929.436.2866

United Kingdom +44.330.088.5830. The meeting ID is: 920 9178 8771 Link to all International Zoom Numbers: <https://zoom.us/join?url=IEYb6X4z94hk2SRXk15T2hAj7EdULCaE1FZzkTXpeHg>

- a) to receive and consider the audited financial statements of the Corporation for the year ended March 31, 2021, and the report of its auditors;
- b) to set the number of Directors at eight (8);
- c) to elect the directors for the ensuing year;
- d) to appoint auditors for the ensuing year and to authorize the directors to fix the auditors remuneration;
- e) to transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice of Meeting is a management information circular dated September 7, 2021, a financial statement request form and a form of proxy. Shareholders have already received a copy of the audited annual financial statements of the Corporation for the financial year ended March 31, 2021, together with the report of auditors thereon, which were filed by the Corporation on July 29, 2021. A copy of the unaudited interim financial statements for the three-month period ended June 30, 2021, has also been filed by the Corporation on August 30, 2021.

A Shareholder wishing to be represented by proxy at the Meeting or any adjournment thereof must deposit his, her or its duly executed form of proxy with the Corporation's transfer agent and registrar, The Odyssey Trust Company, 702 - 67 Yonge St., Toronto, ON M5E 1J8 not later than 48 hours, excluding Saturdays, Sundays and holidays, before the time of the Meeting or any adjournment thereof.

Shareholders are urged to sign, date, and return the enclosed form of proxy in the envelope provided as soon as possible to ensure that your shares are represented and voted at the Annual Meeting.

DATED: September 7, 2021

By Order of the Board of Directors

signed "Reginald F. Walker"

Reginald F. Walker, Chairman of the Board