

BY-LAW NO. 3

A by-law to amend Section 7.8 of By-Law No. 1 of
Full Circle Lithium Corp.
(herein called the “Company”)

BE IT ENACTED and it is hereby enacted as a by-law of the Company as follows:

1. Section 7.8 of By-Law No. 1 of the Company is hereby repealed and the following is substituted therefor:

7.8 Quorum. A quorum of shareholders is present at a meeting of shareholders if not less than two persons that are holders of not less than 5% of the shares entitled to vote at the meeting are present in person or represented by proxy, irrespective of the number of persons actually present at the meeting. No business shall be transacted at any meeting unless the requisite quorum is present at the time of the transaction of such business.

Reference to and Effect on By-law No. 1

On and after June 25, 2024, each reference in By Law No.1 to “this By-law” and each reference to By Law No. 1 and any and all other amendments to By-law No. 1 shall mean and include a reference to By-Law No. 1 as amended herein. Except as specifically amended herein, By-law No 1. shall remain in full force and effect and is hereby ratified and confirmed.”

MADE by the board of directors in accordance with the provisions of the *Business Corporations Act* (Ontario) on the June 25, 2024.

/s/ Paul Fornazzari

Chairman

/s/ Carlos Vicens

Secretary