



ENDEAVOR TRUST CORPORATION

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RecycLiCo Battery Materials Inc.

Via SEDAR+

October 28, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: RecycLiCo Battery Materials Inc. (the "Issuer")
Notice of Meeting and Record Dates - Amended

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	October 28, 2025
3	Record Date for Voting (If Applicable)	October 28, 2025
4	Beneficial Ownership Determination Date	October 28, 2025
5	Meeting Date	December 16, 2025
6	Meeting Location	110 - 7858 Hoskins Street Delta, BC, V4G 1M4
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA75629Y1088 / 75629Y108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	Yes
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	All Shareholders (incl. all, special & decliners)

Regards,

Endeavor Trust Corporation

Agent for RecycLiCo Battery Materials Inc.