RecycLiCo Battery Materials Inc.

Via SEDAR+

October 3, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: RecycLiCo Battery Materials Inc. (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**	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)**	No
12	**Notice and Access**	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	**Material Selection**	A - All

Regards,

"Richard Sadowsky"

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Richard Sadowsky, Interim CEO
RecycLiCo Battery Materials Inc.