

Lithium South

DEVELOPMENT CORPORATION

July 18, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: Lithium South Development Corporation (the “Issuer”) – Notice of Meeting & Record Date

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:	July 23, 2024
Record Date for Voting (if applicable):	July 23, 2024
Beneficial Ownership Determination Date:	July 23, 2024
Meeting Date:	August 30, 2024
Meeting Location (if available):	Vancouver, BC – Virtual
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	53680U109	CA53680U1093

Sincerely,

LITHIUM SOUTH DEVELOPMENT CORPORATION

“Adrian Hobkirk”

Adrian Hobkirk
President and CEO