

Lithium South

DEVELOPMENT CORPORATION

December 5, 2025

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

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

We advise of the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	January 5, 2026
Record Date for Voting (if applicable):	January 5, 2026
Beneficial Ownership Determination Date:	January 5, 2026
Meeting Date:	February 19, 2026
Meeting Location (if available):	Vancouver, British Columbia
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