

GREEN BATTERY MINERALS INC.
NOTICE OF CHANGE IN CORPORATE STRUCTURE
PURSUANT TO SECTION 4.9 OF NATIONAL INSTRUMENT 51-102

1. Names of the Parties to the Transaction

Green Battery Minerals Inc. (the “Company”)

2. Description of the Transaction

Pursuant to a directors’ resolution the Company shares have undergone a consolidation of 10 for 1 basis. No change in name or change in trading symbol

3. Effective Date

October 17, 2024

4. No party has ceased to be a reporting issuer

5. There has been no change in the Company’s year-end

6. Date of Notice

October 17, 2024