



April 2, 2026

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

**RE: Eon Lithium Corp. (the "Issuer")
Notice of Meeting and Record Date**

We advise of the following with respect to the upcoming annual general meeting of shareholders for the Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	April 27, 2026
Record Date for Voting (if applicable):	April 27, 2026
Beneficial Ownership Determination Date:	April 27, 2026
Meeting Date:	June 3, 2026
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	26877T101	CA26877T1012

Sincerely,

EON LITHIUM CORP.

"Christopher P. Cherry"

Christopher P. Cherry,
Interim CEO and CFO