

Date: September 10, 2024



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To: All Canadian Securities Regulatory Authorities

AMENDED – SEE HIGHLIGHTED

Subject: SOUTH STAR BATTERY METALS CORP

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	September 19, 2024
Record Date for Voting (if applicable) :	September 19, 2024
Beneficial Ownership Determination Date :	September 19, 2024
Meeting Date :	October 24, 2024
Meeting Location (if available) :	Vancouver, BC
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	840435200	CA8404352004

Sincerely,

Computershare

Agent for SOUTH STAR BATTERY METALS CORP