

RecycLiCo Battery Materials Inc.

Via SEDAR

September 21, 2023

TO ALL REGULATORS AND EXCHANGES

RE: RecycLiCo Battery Materials Inc. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	September 25, 2023
3	Record Date for Voting (If Applicable)	September 25, 2023
4	Beneficial Ownership Determination Date	September 25, 2023
5	Meeting Date	October 31, 2023
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA75629Y1088/75929Y108
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	No
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No

Regards,

"Zarko Meseldzija"

Zarko Meseldzija, CEO
RecycLiCo Battery Materials Inc.