

Date: February 18, 2020



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9

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To: All Canadian Securities Regulatory Authorities

**[CANCELLED]**

**Subject: ADVANTAGE LITHIUM CORP**

Dear Sir/Madam:

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

|                                                          |                                                           |
|----------------------------------------------------------|-----------------------------------------------------------|
| Meeting Type :                                           | <b>Annual General and Special Meeting<br/>[CANCELLED]</b> |
| Record Date for Notice of Meeting :                      | <b>February 03, 2020 [CANCELLED]</b>                      |
| Record Date for Voting (if applicable) :                 | <b>February 03, 2020 [CANCELLED]</b>                      |
| Beneficial Ownership Determination Date :                | <b>February 03, 2020 [CANCELLED]</b>                      |
| Meeting Date :                                           | <b>March 16, 2020 [CANCELLED]</b>                         |
| Meeting Location (if available) :                        | Vancouver, BC                                             |
| Issuer sending proxy related materials directly to NOBO: | No                                                        |
| 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 SHARES | 00782P108    | CA00782P1080 |

Sincerely,

**Computershare**

Agent for ADVANTAGE LITHIUM CORP