American Manganese Inc.
#2-17942 55th Avenue
Surrey, BC V3S 6C8

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the annual general and special meeting (the "Meeting") of the shareholders of American Manganese Inc. (the "Company") will be held on **July 8, 2022 at 11:00 a.m. (Vancouver time)** for the following purposes:

1. To receive and consider the financial statements of the Company and the auditor's report thereon for the fiscal year ended July 31, 2021;
2. To fix the number of directors at five (5);
3. To elect the directors to hold office until the next annual meeting of shareholders;
4. To appoint DeVisser Gray LLP as independent auditors of the Company for the next fiscal year, and to authorize the Directors to fix their remuneration; and
5. To change the Company's name to RecycLiCo Battery Materials Inc.

Accompanying this Notice of Meeting are a Management Information and Proxy Circular, Proxy Form and a Financial Statement Request Form.

Due to health and safety concerns related to the COVID-19 pandemic, the Meeting will be held via a Zoom teleconference this year. Shareholders and duly appointed proxyholders can register for the Meeting by visiting:

https://shorturl.at/pJK17

After registering, you will receive a confirmation email containing instructions on how to join the Meeting.

A shareholder entitled to vote is entitled to appoint a proxyholder to vote in his or her stead, and to attend the Meeting. If you are unable to attend the Meeting, or any adjournment thereof, in person, please date, execute, and return the enclosed form of proxy in accordance with the instructions set out in the notes to the proxy and any accompanying information from your intermediary.

DATED at Surrey, British Columbia on June 7, 2022

BY ORDER OF THE BOARD OF DIRECTORS

"Larry W. Reaugh"

Larry W. Reaugh
Director, President and Chief Executive Officer