



INTERNATIONAL LITHIUM CORP.

NOTICE OF MEETING

November 03, 2021

To: All Canadian Securities Regulatory Authorities

**Re: International Lithium Corp. (the "Company")
Annual General & Special Meeting of Shareholders**

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company's upcoming Meeting of shareholders:

Issuer:	International Lithium Corp.
Meeting Type:	Annual General & Special Meeting
ISIN:	CA4598201065
CUSIP:	459820106
Meeting Date:	Tuesday, December 28, 2021
Record date for Notice:	Tuesday, November 23, 2021
Record date for Voting:	Tuesday, November 23, 2021
Beneficial Ownership Determination Date:	Tuesday, November 23, 2021
Class of securities entitled to receive notice:	COMMON SHARES
Class of securities entitled to vote:	COMMON SHARES
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No
Meeting location:	Vancouver, BC

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No

Beneficial Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Consent Type(s): n/a

Holder Provinces-Territories: n/a

NAA for Registered Holders No

Registered Holders Stratification Criteria:

Number of shares greater than: n/a

Holder Provinces-Territories: n/a

Sincerely,

“Muhammad Memon”

Muhammad Memon
Corporate Secretary

cc: Alberta Securities Commission
cc: Manitoba Securities Commission
cc: New Brunswick Securities Commission
cc: Nova Scotia Securities Commission
cc: Ontario Securities Commission
cc: Nunavut Securities Commission
cc: Newfoundland Securities Commission

cc: P.E.I. Securities Commission
cc: Quebec Securities Commission
cc: Saskatchewan Securities Commission
cc: Registrar of Securities – Northwest Territories
cc: Registrar of Securities – Yukon Territories
cc: TSX Venture Exchange
cc: CDS Inc.