

September 21, 2022

To: All Canadian Securities Regulatory Authorities

Subject: LITHIUM ENERGI EXPLORATION INC.

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:	October 17, 2022
Record Date for Voting (if applicable):	October 17, 2022
Beneficial Ownership Determination Date:	October 17, 2022
Meeting Date:	November 22, 2022
Meeting Location (if available):	To be advised
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 SHARES	53680T102	CA53680T1021

Sincerely,

LITHIUM ENERGI EXPLORATION INC.