



July 22, 2022

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

**Re: Elcora Advanced Materials Corp. (the "Corporation")**

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

|                                                                                                     |                                  |
|-----------------------------------------------------------------------------------------------------|----------------------------------|
| Issuer:                                                                                             | Elcora Advanced Materials Corp.  |
| CUSIP:                                                                                              | 284445103                        |
| ISIN:                                                                                               | CA2844451039                     |
| Meeting Date:                                                                                       | September 28, 2022               |
| Meeting Type:                                                                                       | Annual General & Special Meeting |
| Record Date for Notice:                                                                             | August 24, 2022                  |
| Record Date for Voting:                                                                             | August 24, 2022                  |
| Beneficial Ownership Determination Date:                                                            | August 24, 2022                  |
| Class of Securities Entitled to Receive Notice:                                                     | Common                           |
| Class of Securities Entitled to Vote:                                                               | Common                           |
| Business Type:                                                                                      | Routine                          |
| Issuer sending proxy related materials directly To Non-Objecting Beneficial Owners (NOBOs):         | No                               |
| Issuer paying for delivery to Objecting Beneficial Owners (OBOs):                                   | Issuer will not pay for OBOs     |
| Meeting Location:                                                                                   | Bedford, NS                      |
| Notice and Access (NAA) Requirements:<br>NAA for Beneficial Holders:<br>NAA for Registered Holders: | No<br>No                         |

To mitigate risks to the health and safety of our communities, shareholders, employees and other stakeholders, resulting from the unprecedented public health impact of the COVID-19 coronavirus pandemic ("**COVID-19**"), the meeting will be held via teleconference. Details regarding the teleconference will be provided in the Corporation's combined Notice and Information Circular to follow.

Yours truly,

**ELCORA ADVANCED MATERIALS CORP.**

Signed: "*Troy Grant*"

**Troy Grant**, CEO and Director