

NOTICE OF CHANGE IN CORPORATE STRUCTURE
Pursuant to Section 4.9 of National Instrument 51-102 *Continuous Disclosure Obligations*
(the “Instrument”)

1. Names of the parties to the transaction:

Beyond Minerals Inc. (formerly Beyond Lithium Inc.) (the “**Company**”)

2. Description of the transaction:

On January 29, 2026, the Company filed articles of amendment to change its name to Beyond Minerals Inc. (the “**Name Change**”) and was issued a certificate of amendment giving effect to the Name Change on the same date.

The Name Change was approved by the Company’s shareholders at the Company’s annual general and special meeting held on December 18, 2025.

Effective at the opening of markets on February 6, 2026, the Company’s common shares began trading on the Canadian Securities Exchange under the new name. The trading symbol remains unchanged. The Company will continue to trade under the symbol “BY”.

The Name Change is a return to the Company’s original name and is being carried out to better reflect the Company’s broadened focus on exploration of a wider range of critical minerals, including rare earths.

The Company’s CUSIP number of the common shares is 088662101 and the ISIN is CA0886621014.

3. Effective date of the transaction:

January 29, 2026.

4. Name of each party, if any, that ceased to be a reporting issuer after the transaction after the transaction and of each continuing entity:

Not applicable.

5. Date of the reporting issuer’s first financial year-end after the transaction if section 4.9(a) or 4.9(b)(ii) of the Instrument applies:

No change

6. The periods, including the comparative periods, if any, of the interim and annual financial statements required to be filed for the reporting issuer’s first financial year after the transaction, if section 4.9(a) or 4.9(b)(ii) of the Instrument applies:

No change.

7. The documents that were filed under the Instrument that described the transaction and where those documents can be found electronically if section 4.9(a) or 4.9(b)(ii) of the Instrument applies:

Further information regarding the Name Change is disclosed in the Company’s management information circular dated November 10, 2025 and in the Company’s news release dated February 4, 2026, each of which has been electronically filed and is available under the Company’s profile on SEDAR+ at www.sedarplus.ca.

DATED February 6, 2026