ENDEAVOR TRUST CORPORATION
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Norris Lithium Inc.

Via SEDAR

July 28, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Norris Lithium Inc. (the "Issuer")
Amended Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	**Meeting Type**	Special Meeting
2	**Record Date for Notice of Meeting**	July 21, 2023
3	**Record Date for Voting (If Applicable)**	July 21, 2023
4	**Beneficial Ownership Determination Date**	July 21, 2023
5	**Meeting Date**	September 19, 2023 - **New Meeting Date**
6	**Meeting Location**	Vancouver, BC
7	**Voting Securities Details**	
8	**Description (Class)**	Common
9	**ISIN / CUSIP**	CA65635M1077 / 65635M107
10	**Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)**	Yes
11	**Issuer paying for mailing to Objecting Beneficial Owners (OBOs)**	No
12	**Notice and Access**	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	**Material Selection**	S - All & Special Materials

Regards,

Endeavor Trust Corporation
Agent for Norris Lithium Inc.