



ENDEAVOR TRUST CORPORATION

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Discovery Lithium Inc.

Via SEDAR+

October 29, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

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

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 12, 2024
3	Record Date for Voting (If Applicable)	November 12, 2024
4	Beneficial Ownership Determination Date	November 12, 2024
5	Meeting Date	December 27, 2024
6	Meeting Location	Vancouver, BC
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA25472M1077 / 25472M107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Discovery Lithium Inc.