

June 19, 2023



324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: FIRST LITHIUM MINERALS CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	July 14, 2023
Record Date for Voting (if applicable) :	July 14, 2023
Beneficial Ownership Determination Date :	July 14, 2023
Meeting Date :	August 18, 2023
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	32072L109	CA32072L1094

Sincerely,

Computershare

Agent for FIRST LITHIUM MINERALS CORP.