

March 04, 2022



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: CRUZ BATTERY METALS 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 General and Special Meeting
Record Date for Notice of Meeting :	March 31, 2022
Record Date for Voting (if applicable) :	March 31, 2022
Beneficial Ownership Determination Date :	March 31, 2022
Meeting Date :	May 16, 2022
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
NAA for Registered Holders	Yes

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	22888A108	CA22888A1084

Sincerely,

Computershare

Agent for CRUZ BATTERY METALS CORP.