



TANTALEX LITHIUM RESOURCES CORPORATION

60 Waverly Road
Toronto, Ontario
M4L 3T1

May 16, 2022

BY SEDAR

**British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
The Canadian Depository for Securities**

Dear Sirs/Mesdames:

**Re: Tantalex Lithium Resources Corporation (previously Tantalex Resources Corporation)
(the "Company") – Name Change**

Pursuant to Policy 9 – Name Change, Stock Splits and Share Consolidations of the Canadian Securities Exchange ("CSE"), please be advised that the Company has changed its name to "Tantalex Lithium Resources Corporation" following the shareholder approval during its Annual General and Special Meeting of Shareholders on May 2, 2022 and that its common shares are expected to begin trading on the CSE under its new name on or before May 20, 2022. The Company's new CUSIP will be 87588D108 and its new ISIN will be CA87588D1087.

A copy of the certificate of name change, evidencing the change of name, will be filed on SEDAR in due course.

We trust you will find the foregoing in order. Please do not hesitate to contact the undersigned should you have any questions or require additional information.

Yours truly,

Tantalex Lithium Resources Corporation

Per: /s/ "Eric Allard"

Eric Allard
President & Chief Executive Officer