

June 19, 2023



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

To: All Canadian Securities Regulatory Authorities

**Subject: TANTALEX LITHIUM RESOURCES CORPORATION**

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 Meeting
Record Date for Notice of Meeting :	June 27, 2023
Record Date for Voting (if applicable) :	June 27, 2023
Beneficial Ownership Determination Date :	June 27, 2023
Meeting Date :	August 02, 2023
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	87588D108	CA87588D1087

Sincerely,

**Computershare**

Agent for TANTALEX LITHIUM RESOURCES CORPORATION