

August 29, 2024



650 de Maisonneuve W Blvd, 7th floor
Montreal QC, H3A 3T2
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 :	September 23, 2024
Record Date for Voting (if applicable) :	September 23, 2024
Beneficial Ownership Determination Date :	September 23, 2024
Meeting Date :	October 28, 2024
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
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 SHARES	87588D108	CA87588D1087

Sincerely,

Computershare

Agent for TANTALEX LITHIUM RESOURCES CORPORATION