## **ENDEAVOR TRUST CORPORATION**



702 – 777 Hornby Street Vancouver, BC, V6Z 1S4 admin@EndeavorTrust.com www.EndeavorTrust.com

## **Quantum Battery Metals Corp.**

Via SEDAR+

October 24, 2024

## TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Quantum Battery Metals Corp. (the "Issuer")

**Notice of Meeting and Record Dates** 

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 14, 2024
3	Record Date for Voting (If Applicable)	November 14, 2024
4	Beneficial Ownership Determination Date	November 14, 2024
5	Meeting Date	December 20, 2024
6	Meeting Location	ТВА
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA74765C2022 / 74765C202
10	Issuer sending proxy related materials directly to Non- Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

## **Endeavor Trust Corporation**

Agent for Quantum Battery Metals Corp.