

Recharge Resources Ltd.

Via SEDAR

June 17, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Recharge Resources Ltd. (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 & Special Meeting
2	Record Date for Notice of Meeting	July 12, 2022
3	Record Date for Voting (If Applicable)	July 12, 2022
4	Beneficial Ownership Determination Date	July 12, 2022
5	Meeting Date	August 16, 2022
6	Meeting Location	Virtual
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA7562302074 / 756230207
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		No
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

"David Greenway"

David Greenway, CEO
Recharge Resources Ltd.