

**ENDEAVOR TRUST CORPORATION**

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Recharge Resources Ltd.

Via SEDAR

May 26, 2023

TO ALL APPLICABLE 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 Meeting
2	Record Date for Notice of Meeting	June 21, 2023
3	Record Date for Voting (If Applicable)	June 21, 2023
4	Beneficial Ownership Determination Date	June 21, 2023
5	Meeting Date	July 26, 2023
6	Meeting Location	TBA
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 (NOBOs)	No
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 Recharge Resources Ltd.