



510 Burrard St. 3rd Floor
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Date: September 15, 2023

To: All Canadian Securities Regulatory Authorities

Subject: INTERNATIONAL BATTERY METALS LTD.

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 :	October 10, 2023
Record Date for Voting (if applicable) :	October 10, 2023
Beneficial Ownership Determination Date :	October 10, 2023
Meeting Date :	November 16, 2023
Meeting Location (if available) :	Virtual and Physical (TBD)
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 CLASS	459121109	CA4591211095

Sincerely,

Computershare

Agent for INTERNATIONAL BATTERY METALS LTD.