



NATIONAL SECURITIES ADMINISTRATORS LTD.

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Q Battery Metals Corp.

Via SEDAR

January 5, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Q 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	January 12, 2024
3	Record Date for Voting (If Applicable)	January 12, 2024
4	Beneficial Ownership Determination Date	January 12, 2024
5	Meeting Date	February 16, 2024
6	Meeting Location	704 - 595 Howe Street, Vancouver, BC V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA74739M1041 / 74739M104
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,

National Securities Administrators Ltd.

Agent for Q Battery Metals Corp.