



February 1, 2019

To: All Canadian Securities Regulatory Authorities

Subject: United Battery Metals Corp. (formerly, United Lithium Corp.) (the “Company”) – Annual General and Special Meeting

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Issuer:	United Battery Metals Corp.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	February 28, 2019
Record Date for Voting (if applicable):	February 28, 2019
Beneficial Ownership Determination Date:	February 28, 2019
Meeting Date:	April 18, 2019
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
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 Number
Common Shares	909580102	CA9095801028

Sincerely,

United Battery Minerals Corp.

Signed: “Charn Deol”

Charn Deol
Chief Financial Officer and Director