



June 16, 2021

To: All Canadian Securities Regulatory Authorities

Subject: **UNITED LITHIUM CORP.**

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:	July 12, 2021
Record Date for Voting (if applicable):	July 12, 2021
Beneficial Ownership Determination Date:	July 12, 2021
Meeting Date:	August 19, 2021
Meeting Location (if available):	TBD
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
COMMON SHARES	910797109	CA9107971090

Sincerely,

UNITED LITHIUM CORP.