

AMERICAN BATTERY METALS CORP.

FILED ON SEDAR

January 24, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **AMERICAN 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	February 18, 2020
3	Record Date for Voting (If Applicable)	February 18, 2020
4	Beneficial Ownership Determination Date	February 18, 2020
5	Meeting Date	March 19, 2020
6	Meeting Location	W.L. Macdonald Law Corporation Suite 409, 221 West Esplanade North Vancouver, B.C. V7M 3J3
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA02452K1049 / 02452K104
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	G - Annual & General

Yours Truly,

"Jeremy Poirier"

Jeremy Poirier, Chief Executive Officer
American Battery Metals Corp.