

April 12, 2024

TO ALL REGULATORS AND EXCHANGES

RE: Battery X Metals Inc. (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 for the year 2023 Annual General & Special for the year 2024
2	Record Date for Notice of Meeting	May 7, 2024
3	Record Date for Voting (If Applicable)	May 7, 2024
4	Beneficial Ownership Determination Date	May 7, 2024
5	Meeting Date	June 25, 2024
6	Meeting Location	To be advised
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA07135M1041 / 07135M104
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
13	Material Selection	A - All

Regards,

/s/ "Mark Brezer"

Mark Brezer, CEO
Battery X Metals Inc.