

Ameriwest Lithium Inc.

Via SEDAR

May 26, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Ameriwest Lithium Inc. (the "Issuer")
Notice of Meeting and Record Dates - AMENDED

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	May 6, 2022
3	Record Date for Voting (If Applicable)	May 6, 2022
4	Beneficial Ownership Determination Date	May 6, 2022
5	Meeting Date	July 5, 2022 - AMENDED
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA03078L1040 / 03078L104
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	S - All & Special Materials

Regards,

"David Watkinson"

David Watkinson, CEO
Ameriwest Lithium Inc.