



December 20, 2024

*Filed via SEDAR+*

To All Applicable Exchanges and Securities Administrators

**Subject: SALi Lithium Corp. (the “Issuer”)  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of securityholders:

Meeting Type:	<b>Annual General Meeting</b>
Meeting Date:	<b>February 18, 2025</b>
Record Date for Notice of Meeting:	<b>January 14, 2025</b>
Record Date for Voting (if applicable)	<b>January 14, 2025</b>
Beneficial Ownership Determination Date:	<b>January 14, 2025</b>
Class of Securities Entitled to Vote:	<b>Common Shares</b>
ISIN:	<b>CA7946761060</b>
Issuer sending proxy materials directly to NOBO’s:	<b>Yes</b>
Issuer paying for delivery to OBO’s:	<b>No</b>
Notice and Access for Beneficial Holders:	<b>No</b>
Notice and Access for Registered Holders:	<b>No</b>

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**SALi Lithium Corp.**