

**ENDEAVOR TRUST CORPORATION**

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Beyond Lithium Inc.

Via SEDAR+

May 2, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Beyond Lithium 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 Meeting
2	Record Date for Notice of Meeting	May 17, 2024
3	Record Date for Voting (If Applicable)	May 17, 2024
4	Beneficial Ownership Determination Date	May 17, 2024
5	Meeting Date	June 26, 2024
6	Meeting Location	Virtually
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA08863D1006 / 08863D100
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
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Beyond Lithium Inc.