

**ENDEAVOR TRUST CORPORATION**

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Nova Lithium Corp.

Via SEDAR+

May 30, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Nova Lithium 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	June 24, 2024
3	Record Date for Voting (If Applicable)	June 24, 2024
4	Beneficial Ownership Determination Date	June 24, 2024
5	Meeting Date	August 8, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA66981W1032 / 66981W103
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation
Agent for Nova Lithium Corp.