

## **RecycLiCo Battery Materials Inc.**

110 – 7858 Hoskins Street, Delta, British Columbia, V4G 1M4

### **Registered Shareholder Voting Details Amendment**

RecycLiCo Battery Materials Inc. (the “Company”) wishes to provide the following correction to the 2025 Annual General Meeting Management Proxy Circular, specifically regarding the voting details for registered shareholders as outlined in the “Shareholder Letter” and on the back cover of the Circular.

Please note that the correct voting methods for registered shareholders are as follows:

<b>Registered Shareholders Voting Methods</b>	
Mail or Hand Delivery	Endeavor Trust Corporation 702 – 777 Hornby Street Vancouver, BC V6Z 1S4
Facsimile – 24 Hours a Day	604-559-8908
Email	proxy@endeavortrust.com
Online	www.eproxy.ca

All other information contained in the Management Proxy Circular remains unchanged. This Supplemental Notice should be read in conjunction with the rest of the meeting materials, including the Management Information Circular, Form of Proxy, and Return Card.

DATED: November 12, 2025

BY ORDER OF THE BOARD OF DIRECTORS

*“Richard Sadowsky”*

Richard Sadowsky

Director and Interim Chief Executive Officer