FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of the Company

Getty Copper Inc.
1000 Austin Avenue
Coquitlam, BC, V3K 3P1

(the "**Company**")

Item 2. Date of Material Change

June 29, 2026

Item 3. News Release

A news release announcing the material change was disseminated on June 29, 2026, through TMX Newsfile and was subsequently filed on SEDAR+ at www.sedarplus.ca.

Item 4. Summary of Material Change

Vancouver, Canada, June 29, 2026 – Getty Copper Inc. (TSX.V: GTC) ("Getty" or the "Company") announces that further to the Company's News Release dated June 22, 2026, and effective July 2, 2026, the Company will consolidate the common shares in the capital of the Company (the "**Shares**") on the basis of five (5) pre-consolidation Shares for every one (1) post-consolidation Share (the "**Consolidation**"). The Company's name and stock symbol will remain unchanged following the Consolidation. The new CUSIP number will be 374271302 and the new ISIN will be CA3742713025 for post Consolidation Shares.

The Company currently has 364,354,205 Shares issued and outstanding, and following the Consolidation, the Company will have approximately 72,870,841 Shares issued and outstanding.

Item 5. Full Description of Material Change

5.1 Full Description of Material Change

Vancouver, Canada, June 29, 2026 – Getty Copper Inc. (TSX.V: GTC) ("Getty" or the "Company") announces that further to the Company's News Release dated June 22, 2026, and effective July 2, 2026, the Company will consolidate the common shares in the capital of the Company (the "Shares") on the basis of five (5) pre-consolidation Shares for every one (1) post-consolidation Share (the

"Consolidation"). The Company's name and stock symbol will remain unchanged following the Consolidation. The new CUSIP number will be 374271302 and the new ISIN will be CA3742713025 for post Consolidation Shares.

The Company currently has 364,354,205 Shares issued and outstanding, and following the Consolidation, the Company will have approximately 72,870,841 Shares issued and outstanding.

No fractional shares will be issued as a result of the Consolidation. Any fractional shares resulting from the Consolidation will be rounded up or down to the nearest whole Share. The Company's outstanding incentive stock options, warrants, and any convertible securities will be adjusted on the same basis (5:1) to reflect the Consolidation in accordance with their respective terms with proportionate adjustments to be made to the exercise prices.

The Company's post Consolidation Shares are expected to begin trading on the TSX Venture Exchange on or about July 2, 2026.

Registered shareholders holding Shares through the direct registration system and beneficial shareholders holding shares through a broker, investment dealer, bank, trust company or other intermediary will generally have their positions adjusted automatically to reflect the Consolidation in accordance with the procedures of Computershare Investor Services Inc. or their intermediary, as applicable.

Letters of transmittal with respect to the Consolidation will be mailed to all registered shareholders of the Company. All registered shareholders holding share certificates of the Company will be required to send their respective certificates representing the pre-Consolidation Shares along with a properly executed letter of transmittal to the Company's transfer agent, Computershare Investor Services Inc. (the "Transfer Agent"), in accordance with the instructions provided in the letter of transmittal. Additional copies of the letter of transmittal can be obtained through the Transfer Agent at 1-800-564-6253 or by e-mail to corporateactions@computershare.com. All shareholders who submit a duly completed letter of transmittal along with their respective pre-Consolidation Share certificate(s) to the Transfer Agent, will receive a post Consolidation Share certificate or Direct Registration Advice representing the post Consolidation Shares.

5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6. Reliance on Subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

Ryan O'Regan
Chief Executive Officer
Phone: (780) 817-4389
ryan@gettycopper.com

Item 9. Date of Report

June 30, 2026