



Date: April 12, 2024

To: All Canadian Securities Regulatory Authorities

Subject: Alta Copper Corp.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type: Annual General Meeting

Record Date for Notice of Meeting: May 8, 2024

Record Date for Voting (if applicable): May 8, 2024

Beneficial Ownership Determination Date: May 8, 2024

Meeting Date: June 27, 2024

Meeting Location (if available): Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO: Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders: Yes

Beneficial Holders Stratification Criteria: Not Applicable

NAA for Registered Holders: Yes

Registered Holders Stratification Criteria: Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	021264106	CA0212641066

Sincerely,

"Joanne C. Freeze" (signed) President, CEO, Corporate Secretary and Director