



NEVADA COPPER CORP.

Suite 598, 999 Canada Place
Vancouver, British Columbia
Canada V6C 3E1

NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual and Special Meeting of shareholders (the “Meeting”) of Nevada Copper Corp. (the “Corporation”) will be held at the offices of Nevada Copper Corp. located at Suite 598, 999 Canada Place, Vancouver, British Columbia, on Wednesday, June 24, 2020, at 10:00 a.m. (Vancouver time), for the following purposes:

1. To receive the consolidated financial statements of the Corporation for the financial year ended December 31, 2019, together with the Auditor’s Report thereon;
2. To fix the number of directors for the ensuing year at nine;
3. To elect nine directors to serve until the next annual general meeting of shareholders or until their successors are elected or appointed;
4. To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Corporation and to authorize the directors to fix their remuneration;
5. To consider, and, if thought fit, to pass an ordinary resolution in the form contained in the accompanying Information Circular approving the amendments to the Corporation’s Stock Option Plan as outlined in the accompanying Information Circular;
6. To consider, and, if thought fit, to pass an ordinary resolution in the form contained in the accompanying Information Circular approving all unallocated options under the Corporation’s Stock Option Plan, as described in the accompanying Information Circular; and
7. To transact such other business as may properly come before the Meeting or any adjournment(s) or postponement(s) thereof.

Accompanying this Notice of Meeting are an Information Circular, Form of Proxy (or a voting instruction form if you hold common shares through a broker or other intermediary) and a Financial Statement Request Form. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice of Meeting.

The Board of Directors has fixed May 14, 2020 as the record date for determining the shareholders who are entitled to vote at the Meeting.

If you are a registered shareholder of the Corporation and are unable to attend the Meeting in person please complete, date and execute the accompanying form of proxy and deposit it with our transfer agent Computershare, (i) by mail using the enclosed return envelope or (ii) by hand delivery to Computershare, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1. Alternatively, you may vote by telephone

at 1-866-732-VOTE (8683) (toll free within North America) or 1-312-588-4290 (outside North America), by facsimile to 1-866-249-7775 or 1-416-263-9524 (if outside North America), or by internet using the 15 digit control number located at the bottom of your proxy at www.investorvote.com. All instructions are listed in the enclosed form of proxy. Your proxy or voting instructions must be received in each case no later than 10:00 am, Vancouver time, on June 22, 2020 or, if the Meeting is adjourned, 48 hours (excluding Saturdays and holidays) before the beginning of any adjournment of the Meeting.

If you are a non-registered shareholder of the Corporation and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your shares on your behalf (the “Intermediary”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia as of the 22nd day of May, 2020.

BY ORDER OF THE BOARD OF DIRECTORS

“*Stephen Gill*” (signed)

Stephen Gill
Non-Executive Chairman