



NEVADA COPPER CORP.

250-200 Burrard Street
Vancouver, BC
Canada V6C 3L6

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual General Meeting of shareholders (the “**Meeting**”) of Nevada Copper Corp. (the “**Corporation**”) will be held at 79 Wellington St. W. #3300, Toronto, ON M5K 1N2, on Friday, June 28, 2024 at 1:00 PM (Eastern time), for the following purposes:

1. To receive the consolidated financial statements of the Corporation for the financial year ended December 31, 2023, 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; and
5. 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 a management information circular (the “**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 17, 2024 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 Investor Services Inc. (“**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 1:00 p.m. (Eastern time) on June 26, 2024 or, if the Meeting is adjourned or postponed, 48 hours (excluding Saturdays, Sundays and holidays) before the beginning of any adjourned or postponed Meeting. Late proxies may be accepted or rejected by the chairperson of the Meeting (the “**Chair**”) at his or her discretion and the Chair is under no obligation to accept or reject any particular late proxy.

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 as of the 3rd day of June 2024

BY ORDER OF THE BOARD OF DIRECTORS

“Tom Albanese” (signed)

Tom Albanese
Lead Independent Director