

Kodiak Copper Corp.

Via SEDAR

May 2, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Kodiak Copper Corp. (the "Issuer")
Notice of Meeting and Record Dates - AMENDED

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	May 13, 2022
3	Record Date for Voting (If Applicable)	May 13, 2022
4	Beneficial Ownership Determination Date	May 13, 2022
5	Meeting Date	June 29, 2022
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA50012K1066 / 50012K106
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)		
		No
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

"Claudia Tornquist"

Claudia Tornquist, CEO
Kodiak Copper Corp.