

Date: September 12, 2023



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Amended – See highlighted.

To: All Canadian Securities Regulatory Authorities

Subject: QC COPPER AND GOLD INC

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 and Special Meeting
Record Date for Notice of Meeting :	September 06, 2023
Record Date for Voting (if applicable) :	September 06, 2023
Beneficial Ownership Determination Date :	September 06, 2023
Meeting Date :	October 19, 2023
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

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 SHARES	74738B109	CA74738B1094

Sincerely,

Computershare

Agent for QC COPPER AND GOLD INC