



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2023 Annual General Meeting (the "**Meeting**") of the shareholders of **ALTA COPPER CORP.** (the "**Company**") will be held in the boardroom of 800 West Pender Street, Suite 910, Vancouver, British Columbia, Canada, V6C 2V6, on Tuesday, June 27, 2023 at 11:00 a.m. (Pacific Daylight Time) for the following purposes:

1. to receive the report of the directors;
2. to receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2022, and the auditor's report thereon. For detailed information regarding this matter, please refer to the subsection in the Information Circular under the heading "ADDITIONAL INFORMATION";
3. to fix the number of directors at seven (7). For detailed information regarding this matter, please refer to the subsection in the Information Circular under the heading "ELECTION OF DIRECTORS";
4. to elect the directors of the Company for the ensuing year. For detailed information regarding this matter, please refer to the subsection in the Information Circular under the heading "ELECTION OF DIRECTORS";
5. to appoint Kreston GTA LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year and authorize the directors to fix its remuneration. For detailed information regarding this matter, please refer to the subsection in the Information Circular under the heading "APPOINTMENT OF AUDITOR"; and
6. to approve all unallocated options, rights and other entitlements under the Company's Stock Option Plan, as more particularly described in the accompanying Information Circular under the heading "PARTICULARS OF MATTERS TO BE ACTED UPON: Approval of Unallocated Options, Rights and Other Entitlements under Option Plan".

Accompanying this Combined Notice Information Circular, are the Form of Proxy (the "**Proxy**") or Voting Instruction Form ("**VIF**") and Financial Statement Request Form. The Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

Alta Copper strongly encourages shareholders to vote in advance of the meeting using the Form of Proxy or VIF. If you wish to attend in person you must pre-register by email to info@altacopper.com. Please be sure to vote in advance of the meeting prior to the 11:00 am Pacific Time deadline on Friday, June 23, 2023.

Dated at Vancouver, British Columbia, on May 29, 2023.

BY ORDER OF THE BOARD OF DIRECTORS

"Giulio T. Bonifacio" (signed)
Executive Chair and Director