



Date: June 26, 2024

**To: All Canadian Securities Regulatory Authorities**

**Subject: Alta Copper Corp.**

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 Meeting
Record Date for Notice of Meeting:	May 8, 2024
Record Date for Voting (if applicable):	May 8, 2024
Beneficial Ownership Determination Date:	May 8, 2024
Meeting Date:	<b>June 28, 2024 (AMENDED)</b>
Meeting Location (if available):	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes
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
<b>COMMON</b>	<b>021264106</b>	<b>CA0212641066</b>

Sincerely,

*"Joanne C. Freeze"* (signed) President, CEO, Corporate Secretary and Director