



AGUILA
COPPER CORP

Aguila Copper Corp.
Suite 1305 - 1090 West Georgia St
Vancouver, BC V6E 3V7
CANADA

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual general meeting of the shareholders of **Aguila Copper Corp.** (formerly *Aguila American Gold Limited*), the Company hereby provides the following notice:

Meeting Date:	January 25, 2022
Record Date for Notice:	December 17, 2021
Record Date for Voting:	December 17, 2021
Beneficial Ownership Determination Date:	December 17, 2021
Location:	Vancouver, British Columbia
ISIN CUSIP Number:	CA0086331091 008633109
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	No
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 3rd day of December, 2021.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare,
CFO & Director