



Marine Building
Suite 1260 – 355 Burrard St,
Vancouver, BC V6C 2G8 Canada
Phone +1.604.681.2802 Fax +1.604.682.2802
www.losandescopper.com

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

TAKE NOTICE that the 2019 Annual General Meeting (the "*Meeting*") of the shareholders of Los Andes Copper Ltd. (the "*Company*") will be held at Marine Building, 1260-355 Burrard Street, Vancouver, BC, on Thursday, October 10, 2019, at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Company for the financial year ended September 30, 2018 together with the report of the auditors of the Company thereon;
2. To determine the number of directors at six (6) and to elect the directors;
3. To appoint the auditor for the ensuing year and to authorize the directors to fix the remuneration of the auditor;
4. To pass an ordinary resolution ratifying and approving the Company's Stock Option Plan, as more fully set out in the Information Circular;
5. To transact any other business that may properly come before the Meeting and any adjournment thereof.

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

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting or any adjournment thereof in person, please read the Notes accompanying the form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting. Please advise the Company of any change in your address.

DATED at Vancouver, British Columbia, on this 5th day of September, 2019

BY ORDER OF THE BOARD OF DIRECTORS OF

LOS ANDES COPPER LTD.

"Antony Amberg"
Antony Amberg
President & CEO