

Kincora Copper Limited
400 - 837 West Hastings Street
Vancouver, BC V6C 3N6

NOTICE OF CHANGE OF AUDITOR
(The "Notice")

To: Dale Matheson Carr-Hilton Labonte LLP Chartered Professional Accountants
Manning Elliott LLP, Chartered Professional Accountants
British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
TSX Venture Exchange

Dear Sirs/Mesdames:

RE: Notice of Change of Auditor dated effective October 30, 2024
Pursuant to National Instrument 51-102 Continuous Disclosure Obligations

Kincora Copper Limited (the "**Company**") hereby provides notice pursuant to Section 4.11 of National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102"), of a change of auditor from Dale Matheson Carr-Hilton Labonte LLP Chartered Professional Accountants to Manning Elliott, Chartered Professional Accountants.

The Company confirms that

1. The Company has decided to change its auditor from Dale Matheson Carr-Hilton Labonte LLP Chartered Professional Accountants (the "**Former Auditors**") to Manning Elliott LLP, Chartered Professional Accountants (the "**Successor Auditors**").

At the next annual general and special meeting of the Company, the shareholders of the Company will be asked to approve the appointment of the firm, Manning Elliott LLP, Chartered Professional Accountants as Successor Auditors.

2. There were no reservations contained in the Former Auditors' Reports for either of the Company's two most recently completed fiscal years or for any period subsequent thereto for which an audit report was issued, preceding the date of this notice.
3. The Company's Audit Committee and board of directors have participated and approved the change of auditor for the Company and have also approved the appointment of Manning Elliott LLP, Chartered Professional Accountants as Successor Auditors.
4. In the opinion of the Company, no "reportable event" as defined in NI 51-102 has occurred prior to the date of this notice.
5. The Notice and Auditor's letters have been reviewed by the Audit Committee and the Board of Directors.

Dated as of the 30th day of October, 2024

Kincora Copper Limited

/s/ Yuying Liang

Yuying Liang, CFO