

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of Company

GETTY COPPER INC.
1000 Austin Ave,
Coquitlam, BC V3K 3P1

Item 2. Date of Material Change

May 18, 2023

Item 3. News Release

The news release was issued on May 18, 2023 and was disseminated by Stockwatch.

Item 4. Summary of Material Change

Getty Copper Inc. ("Getty" or the "Company") announced the appointment of directors.

Item 5. Full Description of Material Change

The Company announced the appointment of Brent Lepinski, a businessman, and Tom MacNeill to its board of directors.

Mr. MacNeill brings considerable experience to the Company. Mr. MacNeill is a graduate of the University of Saskatchewan (Economics) and is a Chartered Financial Analyst (CFA) and a Certified General Accountant (CGA). Mr. MacNeill has also completed the Canadian Securities course (with Honours) in 1987. Mr. MacNeill's 35 years of experience encompass all aspects of exploration, project development and finance. Notable corporate development achievements in the sector include the early-stage financing/development of Athabasca Potash Inc. (all cash sale to BHP Billiton Canada Inc.), Rallymont Energy Inc. (all cash sale to Husky Energy Inc.), Copper Canyon Resources Ltd. (acquired by NovaGold Resources Ltd.) and Prairie Hunter Energy Corp. (acquired by Renegade Petroleum Ltd.). Mr. MacNeill's work history includes positions as an investment advisor with a major Canadian firm, a management accountant within the mining industry, the Chief Financial Officer of a Canadian trust corporation as well as extensive resource portfolio management including holding or having held positions at Eros Resources Corp, Claude Resources, Omineca Mining and Metals Ltd., 49 North Resources Inc., Royal Helium, FNR Energy Inc., FNR Energy II Inc. and FNR Energy III Inc. These and many other successful ventures, combined with Mr. MacNeill's experience as an Investment Advisor with a major brokerage house, and as the CFO of Pacific Western Trust Corporation (now Schedule 1 Canadian Chartered Bank VersaBank) make Mr. MacNeill uniquely qualified within the Canadian resource sector.

Item 6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

None.

Item 8. Executive Officer

Philip Potter
CEO
604-931-3231

Item 9. Date of Report

May 24, 2023