

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

August 30, 2024

Item 3. News Release

The news release was issued on August 30, 2024.

Item 4. Summary of Material Change

Getty Copper Inc. ("Getty" or the "Company") announced closing of \$0.05 financing.

Item 5. Full Description of Material Change

The Company announced that it has closed its non-brokered private placement announced July 22, 2024, of nine million units at a price of five cents per unit for gross proceeds of \$450,000. Each unit comprises one common share and one common share purchase warrant, with each warrant entitling the holder to purchase one additional common share at 7.5 cents per share for a period of two years from the date of issuance.

All securities issued in connection with the offering will be subject to a four-month statutory hold period. The company did not pay any finders' fees in connection with this offering.

A portion of the Offering (810,000 Units for a total of \$40,500) being purchased by the John B Pub Ltd. (a company controlled by John Lepinski, an insider of the Issuer) represents a related party transaction. The transaction is exempt from the valuation and minority approval requirements of the TSXV Venture listings Policy 5.9 and Multilateral Instrument 61-101 under certain exemptions including the exemption if the fair market value of the transaction does not exceed 25% of the Issuer's market capitalization.

The proceeds of the Offering will used to conduct exploration programs on the Company's mineral properties and for general corporate purposes.

Completion of the private placement remains subject to the approval of the TSX Venture Exchange.

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

Tom MacNeil
CEO
604-931-3231

Item 9. Date of Report

August 30, 2024