



Notice of Availability of Proxy Materials for Quetzal Copper Corp. Annual Meeting

Meeting Date and Time: October 16, 2024 at 10:00 am (Pacific Time)

Location: 1100-1111 Melville Street, Vancouver, BC V6E 3V6

Please be advised that the proxy materials for the above noted securityholder meeting are available for viewing and downloading online. This document provides an overview of these materials, but you are reminded to access and review the information circular and other proxy materials available online prior to voting. These materials are available at:

<https://quetzalcopper.com/meetings/>

OR

www.sedarplus.ca

Obtaining Paper Copies of the Proxy Materials

Securityholders may request to receive paper copies of the proxy materials related to the above referenced meeting by mail at no cost. Requests for paper copies must be received by **10:00 am (Pacific Time) on October 1, 2024** in order to receive the paper copy in advance of the meeting. Shareholders may request to receive a paper copy of the Materials for up to one year from the date the Materials were filed on www.sedar.com.

For more information regarding notice-and-access or to obtain a paper copy of the Materials you may contact our transfer agent, Odyssey Trust Company, via <https://odysseytrust.com/ca-en/help/> or by phone at 1-888-290-1175 (toll-free within North America) or 1-587-885-0960 (direct from outside North America).

Notice of Meeting

The resolutions to be voted on at the meeting, described in detail in the Management Information Circular, are as follows:

- 1. Fixing the Number of Directors** (*page 5 of the information circular*)
To fix the number of Directors at three (3)
- 2. Election of Directors** (*pages 5 of the information circular*)
To Elect the directors who will serve until the end of our next annual shareholder meeting.
- 3. Appointment of Auditor** (*page 11 of the information circular*)
To appoint WDM Chartered Professional Accountants as auditor and authorize the directors to fix their remuneration.
- 4. Confirmation and approval of Stock Option Plan** (*page 11 of the information circular*)
To approve the Company's Stock Option Plan.

Voting

To vote your securities, please refer to the instructions on the enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by October 11, 2024 by 10:00 am (Pacific Time).

Stratification

The Issuer is providing paper copies of its Management Information Circular only to those registered shareholders and beneficial shareholders that have previously requested to receive paper materials.