



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

An annual general meeting (the "**Meeting**") of the shareholders of Quetzal Copper Corp. (the "**Company**") will be held on Wednesday, October 16, 2024 at 10:00 a.m. (Pacific Time) at 1100 – 1111 Melville Street, Vancouver, BC. The purpose of the Meeting is to:

1. set the number of directors;
2. elect the directors of the Company;
3. appoint the auditors of the Company; and
4. confirm and approve the Company's Stock Option Plan.

BY ORDER OF THE BOARD OF DIRECTORS

"Matthew Badiali"

Matthew Badiali
CEO and Director