

## **LIBERO COPPER & GOLD CORPORATION**

Suite 3123– 595 Burrard Street  
Vancouver, B.C. V7X 1J1  
Telephone: +1 604 609-6110

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Annual General Meeting (the “**Meeting**”) of the shareholders of Libero Copper & Gold Corporation (“**Libero**” or the “**Company**”) will be held at Suite 3123 – 595 Burrard Street, Vancouver, British Columbia, on the 11<sup>th</sup> day of June 2024, at 10:00 a.m. (Pacific Time) for the following purposes:

1. To receive and consider the audited financial statements for the fiscal year ended December 31, 2023, together with Auditor’s Report thereon
2. To fix the number of directors for the ensuing year at four (4).
3. To elect directors for the ensuing year.
4. To appoint Davidson & Company LLP as auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.
5. To ratify, confirm and approve the Company’s 10% Rolling Stock Option Plan.

The record date for the Meeting is May 7, 2024. The record date is the date for the determination of the Registered Shareholders of common shares entitled to receive notice of, and to vote at, the Meeting and any adjournment or postponement thereof.

Copies of the Company’s annual and interim financial statements and MD&A are available under the Company’s profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) and on our website at [www.liberocopper.com](http://www.liberocopper.com).

We value your opinion and participation in the Meeting as a shareholder of Libero. Please review the accompanying Information Circular before voting as it contains important information about the Meeting. It is important that you exercise your vote, either in person at the Meeting, by telephone, on the internet or by completing and returning the enclosed form of proxy or voting instruction form. Any proxies to be used or acted on at the Meeting must be deposited with the Company’s transfer agent by 10:00 a.m. (Pacific time) on June 7, 2024 or no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of any adjourned or postponed Meeting.

DATED at Vancouver, British Columbia, this 7<sup>th</sup> day of May, 2024

By Order of the Board of Directors

**LIBERO COPPER & GOLD CORPORATION**

*“Ian Harris”*

---

Ian Harris, CEO