

LIBERO COPPER & GOLD CORPORATION

Suite 905 – 1111 W. Hastings Street

Vancouver, B.C. V6E 2J3

Telephone: +1 604 638-2545

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 905 – 1111 W. Hastings Street, Vancouver, British Columbia, on the 17th day of June 2021, at 2:00 pm (Pacific Time) for the following purposes:

1. To receive and consider the Audited Financial Statements for the fiscal year ended December 31, 2020, together with Auditor’s Report thereon
2. To fix the number of Directors for the ensuing year at seven (7).
3. To elect Directors for the ensuing year.
4. To appoint PricewaterhouseCoopers 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 Stock Option Plan.

The record date for the Meeting is May 12, 2021. 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.sedar.com and on our website at 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 questions regarding voting your shares should be directed to our proxy solicitation agent Broadridge Investor Communication Solutions. Any proxies to be used or acted on at the Meeting must be deposited with the Company’s transfer agent by 2:00 pm (Pacific time) on June 15, 2021, 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 12th day of May, 2021.

By Order of the Board of Directors

LIBERO COPPER & GOLD CORPORATION

“Ian Slater”

Ian Slater, Chairman