

# Notice of Annual General and Special Meeting

## **Vancouver, British Columbia – November 8<sup>th</sup>, 2021**

The Annual General and Special Meeting of Shareholders of Kincora Copper Limited (the Company, Kincora) (TSXV & ASX: KCC) will be held at 400-837 West Hastings Street, Vancouver, BC V6C 3N6 with a webcast on Tuesday, December 14, 2021 at 4:00 PM., local time (PST), (the Meeting) for the following purposes:

1. To receive and consider the Financial Statements for the financial year ended December 31, 2020 and the report of the auditor thereon;
2. To set the number of directors at five (5);
3. To elect directors of the Company for the ensuing year;
4. To appoint Dale Matheson Carr-Hilton Labonte LLP, as the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the compensation for the auditors;
5. To consider and, if thought fit, to pass a special resolution approving an amendment to the Articles of the Company as described in the accompanying Information Circular.
6. To consider and, if thought fit, to pass an ordinary resolution approving an issuance of an additional 10% capital over a 12 month period pursuant to ASX Listing Rule 7.1A as described in the accompanying Information Circular.
7. To consider and, if thought fit, to pass an ordinary resolution authorizing the Company to replace the current stock option plan for a new equity incentive plan as described further in the accompanying Information Circular.
8. To consider and, if thought fit, to pass an ordinary resolution approving ratification of prior options as described in the accompanying Information Circular.
9. To consider and, if thought fit, to pass an ordinary resolution approving changes to the management contracts concerning the issuance of compensation shares as described in the accompanying Information Circular.
10. To transact such other business as may properly come before the Meeting.

The Board of Directors has fixed November 8<sup>th</sup>, 2021 as the record date for determining the shareholders entitled to receive notice of and vote at the Meeting.

Shareholders unable to attend the meeting in person are requested to read the enclosed Information Circular and Proxy (or Voting Instruction Form, a “VIF”) and then complete and deposit the Proxy or VIF in accordance with its instructions. Unregistered shareholders must deliver their complete Proxy or VIF in accordance with the instructions given by their financial institution or other intermediary that forwarded it to them.

In light of ongoing public health concerns related to the COVID-19 pandemic, in order to comply with government orders restricting gatherings which may be in effect at the time of the



Meeting, and to mitigate risk to the health and safety of our communities, shareholders and employees, the Company is requesting that shareholders not attend the Meeting in person.

If shareholders wish to attend the Meeting in person or submit questions to be addressed during the Meeting, please contact the Company through email [enquiries@kincoracopper.com](mailto:enquiries@kincoracopper.com) in order for arrangements to be made that comply with all recommendations, regulations and orders related to the COVID-19 pandemic.

Shareholders are strongly encouraged to vote in advance of the Meeting in accordance with the instructions provided in this Management Information Circular, with webcast details provided.

The Company is monitoring developments regarding COVID-19. In the event the Company decides any change to the date, time, location or format of the Meeting, including remote access particulars, is necessary or appropriate due to difficulties arising from COVID-19, the Company will promptly notify shareholders of the change by issuing a news release, a copy of which will be available on SEDAR at [www.sedar.com](http://www.sedar.com).

Full details on and materials for the Meeting and webcast will be made available at: <https://kincoracopper.com/agm-materials/>

## **BY ORDER OF THE BOARD**

Jonathan (Sam) Spring

President & Chief Executive Officer

**This announcement has been authorised for release by the Board of Kincora Copper Limited (ARBN 645 457 763)**

### **About Kincora Copper**

Kincora Copper is an ASX and TSXV listed exploration company focused on world-class gold rich copper discoveries in Australia's foremost porphyry belt (the Macquarie Arc, in NSW).

The Company is drilling two advanced exploration stage projects with hallmarks to neighboring mines that host to a combined total of over 20Moz gold and over 5Mt copper<sup>1</sup>.

Kincora has assembled an industry leading technical team who have made multiple world-class copper-gold discoveries, who have "skin in the game" equity ownership and who are backed by a strong institutional shareholder base. Our exploration model applies a robust systematic approach utilising modern exploration techniques supporting high-impact, value add programs underpinned by targets with strong indications for world-class scale potential.

For further information on Kincora please visit: <https://kincoracopper.com>

<sup>1</sup> Bespoke March 2020 request by Richard Schodde from MinEx Consulting for Kincora Copper.

### **For further information please contact:**

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