# Notice of Annual General and Special Meeting

**Vancouver, British Columbia —**

The Annual General and Special Meeting of Shareholders of Kincora Copper Limited (the Company, Kincora) (TSXV & ASX: KCC) will be held at 2500 – 700 W Georgia Street, Vancouver, B.C. V7Y 1B3 on November 19, 2026 at 4:00 PM, local time (PCT), (the Meeting) for the following purposes:

1. Report and Financial Statements: *To receive and consider the Financial Statements for the financial year ended December 31, 2025 and the report of the auditor thereon, as described further in the accompanying Information Circular;*
2. Fixing the Number of Directors: *To set the number of directors at five (5), as described further in the accompanying Information Circular;*
3. Re-election of existing Directors: *To elect directors of the Company for the ensuing year, as described further in the accompanying Information Circular;*
4. Appointment of Auditor: *To appoint Manning Elliott LLP, Chartered Professional Accountants, 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, as described further in the accompanying Information Circular;*
5. Ratification of Issue of Placement CDIs: *To consider and, if thought fit, to pass an ordinary resolution that, for the purpose of Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior issue to sophisticated and professional investors of 3,809,524 CDIs (represented by the same number of common shares) in the Company at an issue price of A$1.05 each, as described in the Explanatory Statement which accompanies and forms part of this Notice.*
6. Ratification of Issue of Placement Options: *To consider and, if thought fit, to pass an ordinary resolution that, for the purpose of Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior issue to sophisticated and professional investors in the placement the subject of Resolution 5 of 1,904,771 options exercisable at A$1.35 each and expiring 26 March 2029, as described in the Explanatory Statement which accompanies and forms part of this Notice.*
7. Ratification of Issue of Broker Options: *To consider and, if thought fit, to pass an ordinary resolution that, for the purpose of Listing Rule 7.4 and for all other purposes, Shareholders ratify the prior issue of 476,190 options exercisable at A$1.35 each and expiring 26 March 2029 as part of the fees payable to brokers in connection with the placement the subject of Resolution 5, as described in the Explanatory Statement which accompanies and forms part of this Notice.*
8. Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to ASX Listing Rule 7.1A: *To consider and, if thought fit, to pass a special resolution that, for the purposes of Listing Rule 7.1A, the Shareholders approve the issue of up to 10% of the issued capital of the Company*

*calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Information Circular.*

9. Amendment of the Equity Incentive Plan: *To consider and, if thought fit, to pass an ordinary resolution approving the amendment of the Equity Incentive Plan of the Company and approving the issue of equity securities under the Equity Incentive Plan, as amended, as described further in the accompanying Information Circular.*

10. Approval of Shares for Debt Transactions: *To consider and, if thought fit, to pass an ordinary resolution of disinterested Shareholders approving, subject to the approval of the TSX Venture Exchange and for the purposes of ASX Listing Rule 7.1, the issuance of up to an aggregate of 358,918 common shares of the Company at an issue price of $0.89 per common share in settlement of debt owed to certain directors, officers and consultants of the Company, as described further in the accompanying Information Circular.*

11. Other Matters: *To transact such other business as may properly come before the Meeting.*

The Board of Directors has fixed October 9, 2026 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.

If shareholders wish to attend the Meeting in person or submit questions to be addressed during the Meeting, please contact the Company through email investors@kincoracopper.com

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, and noting only physical attendees will be able to vote during the Meeting.

Full details on and materials for the Meeting and webcast will be made available at: https://www.kincoracopper.com/investors#services

**BY ORDER OF THE BOARD**

Jonathan (Sam) Spring

President & Chief Executive Officer

**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).
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

**For further information please contact:**


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**Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) or the Australian Securities Exchange accepts responsibility for the adequacy or accuracy of this release.**