

LIBERO COPPER & GOLD CORPORATION

Suite 905 – 1111 W. Hastings Street
Vancouver, B.C. V6E 2J3
Telephone: +1 604 638-2545

NOTICE OF ANNUAL GENERAL & SPECIAL MEETING

NOTICE is hereby given that the Annual General & Special 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 4th day of June 2020, 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, 2019, 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 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.
6. to receive and, if considered advisable, to pass, with or without amendment, a resolution of the disinterested shareholders approving the adoption by the Company of a restricted share unit and deferred share unit compensation plan and any grants to be made thereunder, as more specifically set out in the accompanying management information circular dated April 30, 2020.

The record date for the Meeting is April 30, 2020. 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.libero-copper.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 2, 2020, 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 30th day of April, 2020.

By Order of the Board of Directors

LIBERO COPPER & GOLD CORPORATION

“Ian Slater”

Ian Slater, Chairman & CEO