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**September 26, 2019**

### **Copper Reef Postpones Annual Meeting of the Shareholders**

**Copper Reef Mining Corporation (CSE: CZC)** (the "Issuer") wishes to announce that it is postponing the annual meeting of the shareholders of the Issuer (the "**AGM**"), originally scheduled to be held on October 11, 2019, will be postponed to October 24, 2019. An amended notice of meeting, management information circular and proxy form in respect of the Issuer and the AGM will be provided to the shareholders.

The new special business to be considered at the AGM is a proposed consolidation of the issued and outstanding Common Shares in the capital stock of the Issuer (the "**Common Shares**") on a date to be determined by the board of directors of the Issuer within six (6) months of the date that approval is obtained by a special resolution of the shareholders. The proposed share consolidation is to be carried out on the basis of one (1) post-consolidation Common Share for up to every ten (10) pre-consolidation Common Shares held by shareholders of the Issuer, with any fractional post-consolidation Common Shares resulting from the said consolidation of the Common Shares being converted to a whole Common Share. The directors of the Issuer will reserve the right to revoke the share consolidation, if approved, at any time without further shareholder approval.

#### **ABOUT COPPER REEF MINING CORPORATION**

Copper Reef is a Canadian junior mineral exploration company with a specific focus on mineral properties in northwest Manitoba and northeast Saskatchewan, Canada. The Issuer has assembled a portfolio of base metal and precious metal prospects, including strategic locations in the Provinces of Manitoba and Saskatchewan and holds a number of royalties on properties within the belt.

Copper Reef Mining Corporation

"signed"

Stephen L. Masson M.Sc. P.Geo.  
President & CEO

No stock exchange or securities regulatory authority has reviewed or accepted responsibility for the adequacy or accuracy of this release. Some of the statements contained in this release are forward-looking statements, such as estimates and statements that describe the Issuer's future plans, objectives or goals, including words to the effect that the Issuer or management expects a stated condition or result to occur. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties.