

AMANA COPPER LTD.
1540 West 2nd Ave, Suite 501
Vancouver, British Columbia Canada V6J 1H2

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Take notice that the annual general meeting (the “Meeting”) of Shareholders of **Amana Copper Ltd.** (the “Company”) will be held at **1:00 p.m.**, Pacific Time, on **Friday, December 19, 2014** at Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia Canada for the following purposes:

1. to table the audited financial statements of the Company for fiscal period ended October 31, 2013, the report of the auditor thereon and the related management discussion and analysis;
2. to elect directors of the Company for the ensuing year; and
3. to appoint an auditor for the ensuing year and authorize the directors to fix the auditors’ remuneration

An Information Circular accompanies this Notice. The Information Circular contains details of matters to be considered at the Meeting. No other matters are contemplated, however any permitted amendment to or variation of any matter identified in this Notice may properly be considered at the Meeting. The Meeting may also consider the transaction of such other business as may properly come before the Meeting or any adjournment thereof.

The audited financial statements for the fiscal year ended October 31, 2013, the report of the auditor thereon, and the related management discussion and analysis will be made available at the Meeting and are available at www.sedar.com

Registered shareholders who are unable to attend the Meeting in person and who wish to ensure that their shares will be voted at the Meeting are asked to complete, date and sign the enclosed form of proxy, or another suitable form of proxy, and deliver it in accordance with the instructions set out in the form of Proxy and in the Information Circular.

Non-registered shareholders who plan to attend the Meeting must follow the instructions set out in the form of proxy or voting instruction form to ensure their shares will be voted at the Meeting. If you hold your shares in a brokerage account you are not a registered shareholder.

DATED at Toronto, Ontario, November 20, 2014.

BY ORDER OF THE BOARD

“Yaron Conforti”

Yaron Conforti
Chief Executive Officer