



May 15, 2024

Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: Interra Copper Corp. (the “Issuer”)
Notice of Meeting and Record Date - AMENDED**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	July 15, 2024 * AMENDED *
Record Date for Notice of Meeting:	May 31, 2024 * AMENDED *
Record Date for Voting:	May 31, 2024 * AMENDED *
Beneficial Ownership Determination Date:	May 31, 2024 * AMENDED *
Class of Securities Entitled to Vote:	Common shares
ISIN:	CA46072A2020
Meeting Location:	To be advised
Issuer sending proxy related materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

Yours truly,

INTERRA COPPER CORP.