September 15, 2022

Computershare
510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: FABLED COPPER CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

September 19, 2022

September 19, 2022

September 19, 2022

September 19, 2022

Meeting Date:

October 26, 2022

Meeting Location (if available):

Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes
Issuer paying for delivery to OBO: Yes

## Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

## **Voting Security Details:**

DescriptionCUSIP NumberISINCOMMON CLASS30321D100CA30321D1006

Sincerely,

## Computershare

Agent for FABLED COPPER CORP.