September 21, 2022



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

To: All Canadian Securities Regulatory Authorities

## Subject: FABLED COPPER CORP. (AMENDED – see highlighted)

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer: Meeting Type : Annual General Meeting Record Date for Notice of Meeting : September 19, 2022 Record Date for Voting (if applicable) : September 19, 2022 Beneficial Ownership Determination Date : September 19, 2022 Meeting Date : October 27, 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:** Description **CUSIP Number** ISIN COMMON CLASS 30321D100 CA30321D1006

Sincerely,

Computershare

Agent for FABLED COPPER CORP.