

April 24, 2025

NOTICE FOR DIRECTOR NOMINATIONS IN RESPECT OF ANNUAL GENERAL MEETING

Marimaca Copper Corp. (TSX: MARI, ASX: MC2) (“Marimaca” or the “Company”) advises that, in accordance with ASX Listing Rule 3.13.1, the Company will hold its 2025 Annual General Meeting (AGM) on:

Date: Thursday, June 5, 2025

Time: 10:00 am, PDT

Meeting Location: Virtual Meeting via webcast at: <https://meetnow.global/MPXA6JD>

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, May 5, 2025 and must be completed in accordance with the Company’s articles, which are available on Marimaca’s website at www.marimaca.com.

Shareholders will be advised of further details regarding the 2025 AGM in a separate Notice of Meeting and related management information circular, which will be provided to shareholders prior to the 2025 AGM. The Notice of Meeting and related management information circular will also be available on the ASX Company Announcements Platform and Marimaca’s website at www.marimaca.com.

Contact Information

For further information please visit www.marimaca.com or contact:

Tavistock

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April 04, 2025



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

To: All Canadian Securities Regulatory Authorities

Subject: MARIMACA 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 :	Annual General Meeting
Record Date for Notice of Meeting :	April 29, 2025
Record Date for Voting (if applicable) :	April 29, 2025
Beneficial Ownership Determination Date :	April 29, 2025
Meeting Date :	June 05, 2025
Meeting Location (if available) :	Virtual Meeting
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	56783M106	CA56783M1068

Sincerely,

Computershare

Agent for MARIMACA COPPER CORP.

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