

Copper 360 Limited
(Formerly Big Tree Copper Limited)
(Incorporated in the Republic of South Africa)
Registration number 2021/609755/06
JSE share code: CPR
ISIN: ZAE000318531
("Copper 360" or the "company")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Further to the announcement released on SENS on 3 August 2023 ("3 August 2023 announcement"), shareholders are advised that Copper 360's integrated annual report for the year ended 28 February 2023 has been distributed to shareholders today.

The following reports will also be available on the Company's website, at www.copper360.co.za as from today, 7 August 2023:

1. the Notice of AGM, incorporating the Summarised Financial Statements
2. the Company's full integrated annual report; and
3. the full audited consolidated annual financial statements of the Company for the year ended 28 February 2023.

The 3 August 2023 announcement contained the salient dates of the of the annual general meeting ("AGM") and these remain unchanged.

The AGM of Copper 360's shareholders for the year ended 28 February 2023 will be held on Monday, 4 September 2023 at 11:00 entirely through electronic communication as permitted by the company's Memorandum of Incorporation and the Companies Act, 71 of 2008 to consider and, if deemed fit, to pass with or without modification all of the ordinary and special resolutions set out in the notice of Annual General Meeting incorporated in the integrated annual report.

Salient dates

The salient dates and times applicable to the AGM are set out below:

Record date to determine which shareholders are entitled to receive notice of AGM	Friday, 28 July 2023
Publication of integrated annual report on website including notice of AGM	Monday, 7 August 2023
Last day to trade in order to be eligible to attend and vote at the AGM	Tuesday, 22 August 2023
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 25 August 2023

For administrative purposes, forms of proxy for the AGM to be lodged by 11:00 on	Thursday, 31 August 2023
AGM of shareholders at 11:00 on	Monday, 4 September 2023
AGM results published on SENS	Monday, 4 September 2023

Stellenbosch

7 August 2023

Sponsor: Bridge Capital Advisors Proprietary Limited