

## INVESTOR RELATIONS AND COMMUNICATION POLICY

### MARIMACA COPPER CORP.

#### 1. PURPOSE

The purpose of this Investor Relations and Communication Policy (the "**Policy**") is to outline the principles and practices that **Marimaca Copper Corp.** (the "**Company**") adopts to maintain transparent, effective, and consistent communication with shareholders, investors, and the broader market.

The objectives of this Policy are to:

- Ensure accurate, timely, and clear communication of material information.
- Promote fair and equal access to information for all investors.
- Support the Company's commitment to transparency, accountability, and continuous disclosure.

#### 2. COMPANY WEBSITE

The Company's website ([www.marimaca.com](http://www.marimaca.com)) is designed to provide shareholders and other investors with helpful information about the Company, including:

- An overview of the Company's current business and projects.
- The Company's objectives and strategy.
- The Company's Board Charter and the charters of each of its Board committees.
- A description of the Company's governance structure and details of its board and senior management.
- The Company's governance policies and procedures.
- Dates, venue and other relevant details for shareholders' meetings.
- Copies of the Company's announcements to the market and media releases.
- Copies of annual and quarterly reports and Management's Discussion and Analysis, including financial statements for the preceding year.
- Contact details for enquiries from shareholders, analysts or the media.

#### 3. CONTINUOUS DISCLOSURE OBLIGATIONS

The Company is committed to complying with all applicable disclosure obligations. The Company's Disclosure Policy is available on its website at <https://marimaca.com/wp-content/uploads/2022/11/Disclosure-Policy-Final-2022.docx.pdf>

#### 4. MEDIA CONTACT AND COMMUNICATION

The Company recognizes the role of media and social media as channels for information dissemination. The Board has designated the President & Chief Executive Office or the Chair (where appropriate) to speak to the press on matters associated with the Company.

In speaking to the press, the named contacts will not comment on price sensitive information that has not already been disclosed to the market, however, they may clarify previously released information. To assist in safeguarding against the inadvertent disclosure of price sensitive information, the named contacts will be informed of what the Company has previously disclosed to the market on any issue prior to briefing anyone outside the Company.

## **5. PROVISION OF INFORMATION**

The Company will communicate with shareholders in two main ways:

- Through releases to the market; and
- Through information provided directly to shareholders at general meetings of the Company.

Where practicable the Company will also make available the opportunity for shareholders to participate in new and substantive investor presentations by dial-in or live-stream or by uploading a transcript or recording of the presentation to its website subsequently.

The Company is not required to make available presentations that do not contain new market sensitive information.

"Substantive" presentations include results, presentations and the types of presentations given at annual general meetings, investor days or broker conferences.

## **6. DIRECT COMMUNICATION WITH SHAREHOLDERS**

The Company is committed to maintaining open and regular communication with its shareholders. The President & CEO and the Head of Corporate Development will have primary responsibility for communicating with shareholders.

In relation to information that is directly communicated to shareholders, all shareholders have the right to elect to receive all such information by post, facsimile or electronic mail. Shareholders are encouraged to opt for electronic communications to enhance efficiency and reduce environmental impact.

*Approved by the Board of Directors of Marimaca Copper Corp on December 12, 2024*