

**WESTERN COPPER CORPORATION**  
Suite 2050, 1111 W. Georgia Street  
Vancouver, British Columbia V6E 4M3

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the annual general meeting of the shareholders of Western Copper Corporation (the "Company") will be held in the Thurlow Room at 1111 West Georgia Street, Vancouver, British Columbia, on June 24, 2009 at the hour of 2:30 p.m., Vancouver time, for the following purposes:

1. To receive and consider the report of the directors and the consolidated financial statements of the Company together with the auditor's report thereon for the financial year ended December 31, 2008.
2. To elect directors for the ensuing year.
3. To approve the stock option plan.
4. To appoint the auditor for the ensuing year.
5. To transact such further or other business as may properly come before the meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the meeting and is deemed to form part of this notice.

If you are unable to attend the meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 1<sup>st</sup> day of May, 2009.

APPROVED BY THE BOARD OF DIRECTORS



F. Dale Corman, President & Chief Executive Officer

