



April 21, 2026

**VIA SEDAR**

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

**Re: Aurion Resources Ltd. –Notice of Special Meeting**

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type: .....	Special Meeting
Meeting Date:.....	June 5, 2026
Meeting Location:.....	Virtual
Record Date for Notice:.....	May 6, 2025
Record Date for Voting:.....	May 6, 2025
Beneficial Ownership Determination Date: .....	May 6, 2025
Class of Securities Entitled to Receive Notice: .....	Common Shares
Class of Securities Entitled to Vote:.....	Common Shares
Business Type:.....	Special
OBO Distribution Type: .....	Issuer will pay for OBOs
Sending proxy materials directly to NOBOS: .....	No
<b>Notice &amp; Access (NAA) Requirements:</b>	
NAA for Beneficial Holders: .....	No
Beneficial Holders Stratification Criteria:.....	Not applicable
NAA for Registered Holders: .....	No
Registered Holders Stratification Criteria .....	Not applicable
<b>Voting Security Details:</b>	
Common Shares .....	CUSIP: 05156F107

Yours truly,  
**AURION RESOURCES LTD.**

*/s/ "Diana Mark"*  
Diana Mark, Corporate Secretary

cc:     Computershare Investor Services Inc.