



May 6, 2026

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Aurion Resources Ltd. – Amended 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, 2026
Record Date for Voting:.....	May 6, 2026
Beneficial Ownership Determination Date:	May 6, 2026
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
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	No
Beneficial Holders Stratification Criteria:.....	Not applicable
NAA for Registered Holders:	No
Registered Holders Stratification Criteria	Not applicable
Voting Security Details:	
Common Shares	CUSIP: 05156F107

Yours truly,
AURION RESOURCES LTD.

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

cc: Computershare Investor Services Inc.