

**OFFICER'S CERTIFICATE
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101
OF
AURION RESOURCES LTD.
(the "Company")**

To: Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Re: Special meeting of the holders of common shares of the Company and holders of warrants of the Company to be held on June 6, 2026 (the "**Meeting**") — Abridged Times set forth in Sections 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**")

I, Mark Serdan, Chief Financial Officer of the Company, hereby certify for and on behalf of the Company, and not in my personal capacity and without personal liability, that, as of the date of this Certificate:

- (a) arrangements have been made to have the "proxy-related materials" (as such term is defined in NI 54-101) for the Meeting sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- (b) arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon Section 2.20 of NI 54-101 in connection with the abridgement of the time periods specified in Subsections 2.2(1) and 2.5(1) of NI 54-101.

This Certificate is issued by the Company pursuant to Section 2.20 of NI 54-101 on May 12, 2026.

AURION RESOURCES LTD

Per: (signed) "Mark Serdan"
Mark Serdan
Chief Financial Officer