



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: Jul 25, 2023

To: All Canadian Securities Regulatory Authorities

**Subject: AVARON MINING CORP. (AMENDED – SEE THE HIGHLIGHTED)**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	August 04, 2023
Record Date for Voting (if applicable) :	August 04, 2023
Beneficial Ownership Determination Date :	August 04, 2023
Meeting Date :	September 12, 2023
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	05352J101	CA05352J1012

Sincerely,

**Computershare**

Agent for AVARON MINING CORP.