



NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of the Shareholders of **Avaron Mining Corp.** (the “**Company**” or “**Avaron**”) will be held virtually via Zoom (www.zoom.us/join; Meeting ID: 881 4441 2543; Passcode: Uns8a8), on:

Tuesday, December 30, 2025

at 10:00 a.m. (PT) for the following purposes:

1. to receive the Report of the Directors;
2. to receive the financial statements of the Company for its fiscal years ended March 31, 2024 and 2025, and the reports of the Auditors thereon;
3. to appoint Auditors for the ensuing year and to authorize the Directors to fix their remuneration;
4. to determine the number of directors and to elect directors;
5. to approve the Company’s Stock Option Plan, as more particularly described in the Information Circular; and
6. to transact such other business as may properly come before the Meeting.

Accompanying this Notice are an Information Circular and Form of Proxy.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxyholder to attend and vote in his stead. If you are unable to attend the Meeting, or any adjournment thereof in person, please read the Notes accompanying the Form of Proxy enclosed herewith and then complete and return the Proxy within the time set out in the Notes. The enclosed Form of Proxy is solicited by Management but, as set out in the Notes, you may amend it if you so desire by striking out the names listed therein and inserting in the space provided the name of the person you wish to represent you at the Meeting.

DATED this 17th day of November, 2025.

BY ORDER OF THE BOARD OF DIRECTORS OF
AVARON MINING CORP.

“Miloje Vicentijevic”

Miloje Vicentijevic,
President and Chief Executive Officer