

AVARON MINING CORP.

3847 Vance Road
Cultus Lake, BC V2R 5A6

News Release

TSX-V: AVR

**Avaron Announces the Results of Annual General Meeting and
Appoints Ron Hall as Director of the Board**

January 12, 2026 – Vancouver, British Columbia - Avaron Mining Corp. (TSX-V: AVR) (the “**Company**” or “**Avaron**”), announces the results of its annual general meeting held on December 30, 2025, in Vancouver, British Columbia (the "Meeting").

At the Meeting, all nominees were elected as directors of the Company. A total of 5,164,700 common shares were voted at the meeting representing 34.32% of the issued and outstanding shares. Shareholders voted in favour of the election of all director nominees as shown in the following table:

Director	Percentage of votes in favor
Carlos J. Escribano	100%
Ronald A. Hall	100%
Nicholas Tintor	100%
Jason Birmingham	100%
Miloje Vicentijevic	100%

In addition, at the Meeting, shareholders also (i) re-appointed Lancaster & David, Chartered Professional Accountants, as auditors of the Company; and (ii) approved the existing stock option plan of the Company.

Board of Directors

The Company is pleased to announce the appointment of Mr. Ronald Hall as the Director of its Board of Directors.

Ronald Hall has over 40 years professional experience in the management, operation, evaluation and design of global mining projects.

A graduate from Cardiff University in Wales, Ron has lived and worked in the UK, South Africa, Botswana, Canada, Australia and China and in addition has been involved in business and mining opportunities in India, Russia, North America, Chile, Brazil and Mexico.

For the past 15 years, Ron has been involved in all aspects of junior mining company management from project generation to finance and management.

The Company also announces the resignation of Mr. Gordon Bub, as Director, effective December 30, 2025. The Board of Directors would like to thank Mr. Bub for his services to the Company and wish him success in his future endeavors.

About Avaron Mining Corp.

Avaron Mining Corp. brings together a veteran team of engineers, geologists, and finance professionals with a focused strategy to acquire and develop mineral projects with an emphasis on safe, low risk jurisdictions favorable to mining development. Avaron is earning a 100% interest in the Tolisnica and Stanca Copper Property in Serbia.

On behalf of the Board of Directors of Avaron
Mining Corp.
Miloje Vicentijevic, President and Chief Executive Officer

Avaron Mining Corp.
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Forward-Looking Information: Certain statements made and information contained herein may constitute “forward-looking information” and “forward-looking statements” within the meaning of applicable Canadian and United States securities legislation. These statements and information are based on facts currently available to Avaron and there is no assurance that the actual results will meet management’s expectations. Forward-looking statements and information may be identified by such terms as “anticipates,” “believes,” “targets,” “estimates,” “plans,” “expects,” “may,” “will,” “could” or “would.” Forward looking statements in this press release but are not limited to, statements with respect to the expectations of management regarding the Offering, the expectations of management regarding the use of proceeds of the Offering, closing conditions for the Offering, and approval from the Exchange in respect of the Offering. These forward-looking statements are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those projected in the forward-looking information. Risks that could change or prevent these statements from coming to fruition include the Exchange approving to the Offering; the proceeds of the Offering may not be used as stated in this news release; Avaron may be unable to satisfy all of the conditions to the closing required by the Exchange. Avaron does not undertake to update any forward-looking statements or information except as may be required by applicable securities laws.

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