

**ENDEAVOR TRUST CORPORATION**

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Aloro Mining Corp.

Via SEDAR

November 1, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

**RE: Aloro Mining Corp. (the "Issuer")
Notice of Meeting and Record Dates - Amended**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting - Amended
2	Record Date for Notice of Meeting	November 10, 2023
3	Record Date for Voting (If Applicable)	November 10, 2023
4	Beneficial Ownership Determination Date	November 10, 2023
5	Meeting Date	December 19, 2023
6	Meeting Location	Via Teleconference
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA02053E1016 / 02053E101
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation
Agent for Aloro Mining Corp.