

**ENDEAVOR TRUST CORPORATION**

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# Aloro Mining Corp.

Via SEDAR

October 31, 2023

**TO ALL APPLICABLE REGULATORS AND EXCHANGES**

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

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

|    |                                                                                            |                          |
|----|--------------------------------------------------------------------------------------------|--------------------------|
| 1  | Meeting Type                                                                               | Annual General Meeting   |
| 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                                                                         | A - All                  |

Regards,

**Endeavor Trust Corporation**

Agent for Aloro Mining Corp.