

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Aloro Mining Corp.

Via SEDAR+

May 2, 2025

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 & Special Meeting
2	Record Date for Notice of Meeting	May 13, 2025
3	Record Date for Voting (If Applicable)	May 13, 2025
4	Beneficial Ownership Determination Date	May 13, 2025
5	Meeting Date	June 19, 2025
6	Meeting Location	Virtual
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.