

# CAPITAL

transfer agency inc.

April 27, 2017

*Filed Via SEDAR*

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **AURANIA RESOURCES LTD.**  
**Confirmation of Mailing**

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Dear Sirs:

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on April 26, 2017.

1. Proxy Form
2. Notice of Meeting/ Notice and Access Notification
3. Request for Financial Statements
4. Proxy Return Envelope

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for Aurania Resources Ltd.

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