

AURION RESOURCES LTD

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON July 7, 2017

The annual general and special meeting of the shareholders of Aurion Resources Ltd will be held at the offices of the Corporation, 120 Torbay Road, Suite W240, St. John's, Newfoundland and Labrador on July 7, 2017 at 2:00 pm (Newfoundland time) in order to:

1. receive and consider financial statements for the fiscal year ended December 31, 2016;
2. fix the number of directors to be elected at six;
3. elect the directors;
4. appoint the auditors and to authorize the directors to fix their remuneration;
5. ratify and approve the Stock Option Plan; and
6. transact such other business as may properly be brought before the Meeting or any adjournment.

The details of the matters proposed are set forth in the Management Information Circular accompanying this notice.

If you are unable to attend the Meeting in person, date and sign the enclosed form of proxy and deposit it with Computershare Trust Company of Canada, 100 University Avenue, 9th floor, Toronto, ON M5J 2Y1. In order to be valid and acted upon at the Meeting, the form of proxy must be returned not less than 48 hours before the time for holding the meeting (excluding Saturdays, Sundays and holidays) or any adjournment.

Only shareholders of record at the close of business on June 2, 2017 will be entitled to vote at the Meeting, unless that shareholder has transferred any shares subsequent to that date and the transferee shareholder, not later than 10 days before the Meeting, establishes ownership of the shares and requests that the transferee's name be included on the list of shareholders.

DATED at St. John's Newfoundland and Labrador this June 2, 2017.

By order of the Board of Directors

"Michael Basha"

Michael Basha
President & Chief Executive Officer