



**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
to be held on July 30, 2019 at 1:00 pm Newfoundland Time  
at W240, 120 Torbay Road, St. John's, NL A1A 2G8**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "Meeting") of the shareholders of Aurion Resources Ltd. ("**Aurion**" or the "**Corporation**") will be held in the Corporation's boardroom at Suite W240, 120 Torbay Road, St. John's, Newfoundland A1A 2G8 on Tuesday, July 30, 2018 at 1:00 pm local time to consider resolutions for the following purposes:

1. To receive and consider the comparative financial statements of the Corporation for the financial year ended December 31, 2018, together with the report of the auditor thereon;
2. To set the number of directors at five (5);
3. To elect directors for the ensuing year;
4. To appoint Davidson & Company LLP as auditor of the Corporation for the ensuing year and to authorize the directors to determine the remuneration to be paid to the auditor;
5. To consider and, if thought fit, pass an ordinary resolution approving the continuation of the stock option plan, as more particularly described in the Information Circular under the heading "Particulars of Matters to be Acted Upon - Continuation of Stock Option Plan"; and
6. To transact such other business as may properly be put before the meeting;

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

Shareholders who are unable to attend the Meeting are requested to complete, sign, date and return the enclosed proxy. A proxy will not be valid unless it is deposited by mail or by fax at the office of Computershare Trust Company of Canada, Proxy Department, 100 University Avenue, 9th Floor, Toronto, ON M5J 2Y1 [Fax: Within North America: 1-866-249-7775, Outside North America: (416) 263-9524] not less than 48 hours (excluding Saturdays and holidays) before the time fixed for the Meeting or an adjournment thereof. Only Shareholders of record on June 25, 2019 are entitled to receive notice of and vote at the Meeting.

DATED at St. John's, Newfoundland this 25<sup>th</sup> day of June 2019

**BY ORDER OF THE BOARD OF DIRECTORS OF  
AURIION RESOURCES LTD.**

/s/ "**Michael Basha**"  
President & Director