



August 17, 2020

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Aurion Resources Ltd. – Notice of Annual General & Special Meeting

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

Meeting Type:	Annual General & Special Meeting
Meeting Date:.....	October 20, 2020
Meeting Location:.....	St. John’s. NL
Record Date for Notice:.....	September 15, 2020
Record Date for Voting:.....	September 15, 2020
Beneficial Ownership Determination Date:	September 15, 2020
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:.....	Common Shares
Business Type:.....	Special
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directory to NOBOS:.....	Yes
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	Not Applicable
Beneficial Holders Stratification Criteria:.....	Not Applicable
NAA for Registered Holders:	Not Applicable
Registered Holders Stratification Criteria	Not Applicable
Voting Security Details:	
Common Shares	CUSIP: 05156F107

Yours truly,
AURION RESOURCES LTD.

/s/ “Diana Mark”
Diana Mark, Corporate Secretary

cc: Computershare Investor Services Inc.