



**2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS**

Aurion Resources Ltd. ("Aurion") has chosen to use the notice and access model for delivery of meeting materials to its shareholders. Under notice and access, shareholders still receive a proxy or voting instruction form enabling them to vote at the shareholders' meeting. However, instead of receiving a paper copy of the Information Circular, shareholders receive this notice explaining how to access such materials electronically.

**MEETING DATE AND LOCATION:**

**WHEN:** Tuesday, July 27, 2021 at 2:00 p.m. NDT time (12:30 pm EDT).

**WHERE:** Via Teleconference (1-866-633-0846, conference ID 6307436)

**VOTING MATTERS:**

1. **Election of Directors:** To set the number of directors at six (6) and to elect the directors of the Company for the ensuing year. *Please refer to the Information Circular under the heading "Election of Directors".*
2. **Appointment and Remuneration of Auditors:** To appoint Davidson & Company LLP, Chartered Professional Accountants, as auditors for 2021 and to authorize the Board of Directors to fix the auditors' remuneration. *Please refer to the Information Circular under the heading "Appointment and Remuneration of Auditor".*
3. **Approval of Stock Option Plan.** To ratify and approve the Stock Option Plan allowing the granting of up to 10% of the Company's issued and outstanding common shares at any time. *Please refer to the Information Circular under the heading "Continuance of Stock Option Plan".*

SHAREHOLDERS WILL HAVE AN EQUAL OPPORTUNITY TO ATTEND THE MEETING VIRTUALLY REGARDLESS OF THEIR GEOGRAPHIC LOCATION. PARTICIPANTS SHOULD DIAL IN 5-10 MINUTES PRIOR TO THE SCHEDULED START TIME AND ASK TO JOIN THE CALL.

SHAREHOLDERS WILL NOT BE ABLE TO VOTE AT THE MEETING. VOTING WILL BE CONDUCTED EXCLUSIVELY BY PROXY.

Reference is made to the Information Circular of the Company dated June 14, 2021, which contains additional details concerning the matters outlined above.

**SHAREHOLDERS ARE REMINDED TO REVIEW THE INFORMATION CIRCULAR PRIOR TO VOTING. SEE BELOW FOR HOW TO VIEW AND ACCESS OF COPY OF THE INFORMATION CIRCULAR.**

## WEBSITES WHERE THE INFORMATION CIRCULAR IS POSTED

The Information Circular can be viewed online:

- under the Company's profile at [www.sedar.com](http://www.sedar.com); or
- at the Company's website at <https://www.aurionresources.com/corporate/>

## HOW TO OBTAIN PAPER COPIES OF THE INFORMATION CIRCULAR

Shareholders may request paper copies of the Information Circular be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Information Circular was filed on SEDAR.

To request paper copies of the Information Circular before the Meeting, go to [www.proxyvote.com](http://www.proxyvote.com) or call Toll Free within North America 1-877-907-7643 or from outside North America 303-562-9305 English and 303-562-9306 French and enter your control number as indicated on your voting instruction form. The Information Circular will be sent to you within three business days of receiving your request. Alternatively, you can e-mail your request to [dmark@aurionresources.ca](mailto:dmark@aurionresources.ca).

Requests for paper copies must be received by at least July 15, 2021 in order to receive the Information Circular in advance of the proxy deposit date and Meeting. The Information Circular will be sent to such shareholders within three business days of their request if such requests are made before the Meeting. Those shareholders with existing instructions on their account to receive a paper copy of meeting materials will receive a paper copy of the Information Circular with this notification. Shareholders are able to request to receive copies of the Company's annual and/or interim financial statements and relevant management's discussion and analysis on the accompanying return card.

## VOTING

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your securities you must vote using the methods reflected on your enclosed Proxy or Voting Instruction Form. Your Proxy or Voting Instruction Form must be received by 2:00 pm NL Time, on July 23, 2021.

PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING

**Shareholders with questions about notice and access can call toll-free at 1-877-907-7643 (outside Canada and U.S. at 303-562-9305).**

## BOARD RECOMMENDATION

The Board of Directors of Aurion unanimously recommends that Shareholders VOTE FOR all of the proposed resolutions.