



May 30, 2022

VIA SEDAR

TO: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

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

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

Meeting Type:	Annual General Meeting
Meeting Date:	July 26, 2022
Meeting Location:	Toronto, Ontario
Record Date for Notice:	June 21, 2022
Record Date for Voting:	June 21, 2022
Beneficial Ownership Determination Date:	June 21, 2022
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Business Type:	General
OBO Distribution Type:	Issuer will not pay for OBOs
Sending proxy materials directly to NOBOS:	No
Notice & Access (NAA) Requirements:	
NAA for Beneficial Holders:	No
Beneficial Holders Stratification Criteria:	No
NAA for Registered Holders:	No
Registered Holders Stratification Criteria	No
Voting Security Details:	
Common Shares	CUSIP: 05156F107

Yours truly,
AURION RESOURCES LTD.

/s/ "Diana Mark"
Diana Mark, Corporate Secretary

cc: Computershare Investor Services Inc.