

MATERIAL CHANGE REPORT

- Item 1.** Name and Address of Company – Aurion Resources Ltd. (the “Company”), W240, 120 Torbay Road, St. John’s, NL A1A 2G8
- Item 2.** Date of Material Change – March 31, 2021
- Item 3.** News Release – News release issued March 31, 2021 through Cision news dissemination services and filed on SEDAR. A copy of the news release is attached hereto as Schedule “A”.
- Item 4.** Summary of Material Change –The Company reports the appointment of Leily Omoumi as independent Director
- Item 5.1** Full Description of Material Change
- Item 5.1 – Full Description of Material Change**
- The news release was issued and disseminated on March 31, 2021 through Cision distribution service and filed on SEDAR. A copy of the news release is attached hereto as Schedule “A”.
- Aurion Resources Ltd (“Aurion” or the “Company”) announces the appointment of Ms. Leily Omoumi, B.Eng, MBA, as an independent Director to the Board of Directors of the Company.
- Ms. Omoumi brings over 17 years of experience across the mining industry and capital markets. She was most recently Vice President, Corporate Development at Teranga Gold, a mid-tier gold producer, where she played an integral role in the advancement of the company's strategic direction and completed two landmark M&A transactions, including the sale of Teranga Gold to Endeavour Mining. Previously she was at BMO Asset Management covering mining and oil and gas equities as a buy-side analyst, and prior to that she was a sell-side analyst covering precious metals equities at Scotia Capital. Ms. Omoumi began her career at Hatch Consulting as an engineer, working in a technical capacity on various global mining projects. She holds a bachelors degree in Mechanical Engineering, and an MBA from the University of Toronto.
- Item 5.2 – Disclosure for Restructuring Transactions** -Not applicable.
- Item 6.** Reliance on Section 7.1(2) or (3) of National Instrument 51-102 – Not applicable.
- Item 7.** Omitted Information – No significant facts remain confidential in, and no information has been omitted from, this report.
- Item 8.** Executive Officer – Mr. Matti Talikka, CEO of the Company, is knowledgeable about the material change and this report. He can be contacted at (905) 220-4965.
- Item 9.** Date of Report – Dated April 1, 2021.



Schedule "A"

Aurion Resources Strengthens Board of Directors

TSX-V: AU
OTCQX: AIRRF

ST. JOHN'S, NL, March 31, 2021 /CNW/ - **Aurion Resources Ltd.** (TSXV: AU) (OTCQX: AIRRF) ("**Aurion**" or the "**Company**") announces the appointment of Ms. Leily Omoumi, B. Eng, MBA, as an independent Director to the Board of Directors of the Company.

"We are excited to welcome Leily to the Aurion team," said David Lotan, Chairman of the Board of Directors of Aurion. "Her extensive capital markets expertise and technical background will strengthen our Board of Directors and furthers the Board's commitment to corporate governance best practices."

About Leily Omoumi:

Ms. Omoumi brings over 17 years of experience across the mining industry and capital markets. She was most recently Vice President, Corporate Development at Teranga Gold, a mid-tier gold producer, where she played an integral role in the advancement of the company's strategic direction and completed two landmark M&A transactions, including the sale of Teranga Gold to Endeavour Mining. Previously she was at BMO Asset Management covering mining and oil and gas equities as a buy-side analyst, and prior to that she was a sell-side analyst covering precious metals equities at Scotia Capital. Ms. Omoumi began her career at Hatch Consulting as an engineer, working in a technical capacity on various global mining projects. She holds a bachelors degree in Mechanical Engineering, and an MBA from the University of Toronto.

About Aurion Resources Ltd.

Aurion Resources Ltd. (Aurion), is a Canadian exploration company listed on the TSX Venture Exchange (TSX-V: AU) and the OTCQX Best Market (OTCQX: AIRRF). Aurion's strategy is to generate or acquire early-stage precious metals exploration opportunities and advance them through direct exploration by our experienced team or by business partnerships and joint venture arrangements. Aurion's current focus is exploring on its Flagship Risti and Launi projects, as well as advancing joint venture arrangements with Kinross Gold Corp., B2 Gold Corp., and Strategic Resources Inc. in Finland.

On behalf of the Board of Directors,
Matti Talikka, Chief Executive Officer

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CO: Aurion Resources Ltd.

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