



April 25, 2019

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **AURORA ROYALTIES INC.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

- | | |
|--|----------------|
| 1. CUSIP Number | ISIN Number |
| 05206Y106 | CA05206Y1060 |
| 2. Meeting Type: | Annual General |
| 3. Record Date: | May 23, 2019 |
| 4. Beneficial Ownership Date: | May 23, 2019 |
| 5. Mail Date: | June 7, 2019 |
| 6. Meeting Date: | June 28, 2019 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 9. Business to be conducted at the meeting: | General |
| 10. Notice-and-Access: | |
| Registered Shareholders: | No |
| Beneficial Holders: | No |
| Stratification Level: | Not Applicable |
| E-Delivery | Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | No |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners: | No |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Aurora Royalties Inc.

390 Bay Street, Suite 920, Toronto, ON M5H 2Y2

Tel: 416-350-5007 Fax 416-350-5008

Website: www.capitaltransferagency.com

email: info@capitaltransferagency.com