



November 11, 2015

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Aurania Resources Ltd.**
Confirmation of Mailing

Dear Sirs:

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on November 10, 2015.

1. Proxy Form
2. Notice of Annual General and Special Meeting of Shareholders
3. Proxy Return Envelope

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 Aurania Resources Inc..