

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

March 30, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **AURANIA RESOURCES LTD.**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that the Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	BMG069741020 CA05153E1034 CAG069743003
	CUSIP:	G06974102 05153E103 G06974300
2	Date Fixed for the Meeting:	June 11, 2026
3	Record Date for Notice:	April 24, 2026
4	Record Date for Voting:	April 24, 2026
5	Beneficial Ownership Determination Date:	April 24, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES RESTRICTED
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES RESTRICTED
8	Business to be conducted at the meeting:	Annual and Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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