



June 13, 2025

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: Auric Resources Corp. (the “Issuer”)

We advise of the following with respect to the upcoming annual general meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	July 10, 2025
Record Date for Voting (if applicable):	July 10, 2025
Beneficial Ownership Determination Date:	July 10, 2025
Meeting Date:	August 14, 2025
Meeting Location (if available):	Vancouver, British Columbia – virtual
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	05155H104	CA05155H1047

Sincerely,

AURIC RESOURCES CORP.

Akash Patel
CFO