

August 7, 2025

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: Auric Minerals Corp. (the “Issuer”) – Notice of Meeting & Record Date

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	September 10, 2025
Record Date for Voting (if applicable):	September 10, 2025
Beneficial Ownership Determination Date:	September 10, 2025
Meeting Date:	October 15, 2025
Meeting Location (if available):	Vancouver, BC - 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	05157F106	CA05157F1062

Sincerely,

AURIC MINERALS CORP.

“Christopher Huggins”
CEO