



AVARONE METALS INC.
Suite 610, 700 West Pender Street
Vancouver, BC Canada V6C 1G8

July 15, 2016

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Avarone Metals Inc. (the "Company")
Annual General and Special Meeting of Shareholders**

In connection with section 2.2 of National Instrument 54-101, we wish to advise you of the following information with respect to the Company's upcoming annual general and special meeting:

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|---|-------------------------------------|
| 1. Issuer: | AVARONE METALS INC. |
| 2. Meeting Type: | Annual General and Special Meeting |
| 3. ISIN: | CA05351M1059 |
| 4. CUSIP Number: | 05351M |
| 5. Meeting Date: | Thursday, September 15, 2016 |
| 6. Record Date for Notice: | Thursday, August 11, 2016 |
| 7. Record Date for Voting: | Thursday, August 11, 2016 |
| 8. Beneficial Ownership Determination Date: | Thursday, August 11, 2016 |
| 9. Class of Securities Entitled to Receive Notice: | Common Shares |
| 10. Class of Securities Entitled to Vote: | Common Shares |
| 11. Issuer Sending Proxy Related Materials Directly to NOBOs: | Yes |
| 12. Issuer Paying for Delivery to OBOs: | No |
| 13. Meeting location: | 610-700 W. Pender St. Vancouver, BC |
| 14. Notice and Access (NAA) Requirements: | |
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

Sincerely,

AVARONE METALS INC.