



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

September 29, 2017

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Avarone Metals Inc. (the "Company")  
Annual General 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 meeting:

- |  |   |
|--|---|
| 1. Issuer:   | AVARONE METALS INC.   |
| 2. Meeting Type:   | Annual General Meeting  |
| 3. ISIN:   | CA05351M1059  |
| 4. CUSIP Number:   | 05351M  |
| 5. Meeting Date:   | Thursday, November 30, 2017                                       |
| 6. Record Date for Notice:                                   | Thursday, October 26, 2017  |
| 7. Record Date for Voting:                                   | Thursday, October 26, 2017  |
| 8. Beneficial Ownership Determination Date:                  | Thursday, October 26, 2017  |
| 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 NOBO: | No  |
| 12. Issuer Paying for Delivery to OBO:                       | No  |
| 13. Meeting location:  | Suite 610, 700 West Pender Street<br>Vancouver, BC Canada V6C 1G8 |
| 14. Notice and Access (NAA) Requirements:                    |   |
| NAA for Beneficial Holders                                   | No  |
| NAA for Registered Holders                                   | No  |

Sincerely,

**AVARONE METALS INC.**