

AVARONE METALS INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of **AVARONE METALS INC.** (the “**Company**”) will be held at the office of Avarone Metals Inc., Suite 610, 700 West Pender Street, Vancouver, British Columbia, Canada V6C 1G8, on **Thursday, November 30, 2017**, at the hour of 10:00 a.m. (Pacific Time) (the “**Meeting**”) for the following purposes:

1. to receive the audited consolidated financial statements of the Company for the fiscal year ended July 31, 2017, together with the report of the auditor thereon;
2. to fix the number of directors of the Company to be elected at three (3);
3. to elect directors for the ensuing year;
4. to appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year and to authorize the board of directors to fix the auditor’s remuneration;
5. to approve the Stock Option Plan of the Company for the ensuing year, as set forth in the Management Information Circular accompanying this Notice; and
6. to transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is a Management Information Circular (the “**Information Circular**”) dated October 26, 2017, a form of proxy or voting instruction form, as the case may be, and a financial statements request form. The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

Registered shareholders are entitled to vote at the meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to read, complete, sign and mail the enclosed form of proxy in accordance with the instructions set out in the proxy and in the Information Circular accompanying this Notice.

Non-registered shareholders who receive this Notice and Information Circular from their broker or other intermediaries should complete and return the proxy or voting instruction form in accordance with the instructions provided with it. Failure to do so may result in the shares of non-registered shareholders not being eligible to be voted at the Meeting.

DATED at Vancouver, British Columbia, this 26th day of October, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

“*Marc Levy*”

Marc Levy, Director
President, Chief Executive Officer
and Chief Financial Officer