



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

September 20, 2018

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

**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:

Issuer:	Avarone Metals Inc.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	October 15, 2018
Record Date for Voting (if applicable):	October 15, 2018
Beneficial Ownership Determination Date:	October 15, 2018
Meeting Date:	November 29, 2018
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN Number</b>
Common Shares	05351M204	CA05351M2040

Sincerely,

**AVARONE METALS INC.**