



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

October 11, 2019

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

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:

Issuer:	Avarone Metals Inc.
Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	November 5, 2019
Record Date for Voting (if applicable):	November 5, 2019
Beneficial Ownership Determination Date:	November 5, 2019
Meeting Date:	December 11, 2019
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:

Description	CUSIP Number	ISIN Number
Common Shares	05351M204	CA05351M2040

Sincerely,

AVARONE METALS INC.