



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

June 12, 2023

To: All Canadian Securities Regulatory Authorities

Dear Sir or Madam:

Re: Avarone Metals Inc. (the "Issuer") - 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 Issuer's upcoming meeting of security holders:

Issuer:	Avarone Metals Inc.
Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	July 7, 2023
Record Date for Voting (if applicable) :	July 7, 2023
Beneficial Ownership Determination Date :	July 7, 2023
Meeting Date :	August 30, 2023
Meeting Location (if available) :	Vancouver, British Columbia
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	05351M204	CA05351M2040

Sincerely,

**AVARONE METALS INC.**