

AURORA ROYALTIES INC.

15 Polson Street
Toronto, Ontario
M5A 1A4

Telephone: 647-749-9035

E-mail: info@auroraroyalties.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the “Meeting”) of the shareholders of AURORA ROYALTIES INC. (the “Company”) will be held at 8805 Highway 11, Iroquois Falls, Ontario P0K 1G0, on Tuesday, June 30, 2020 at the hour of 4:30 P.M., Eastern Standard Time, for the following purposes:

1. To receive and consider the financial statements of the Company, together with the auditor's report thereon for the financial year ended November 30, 2019;
2. To fix the number of directors at four;
3. To elect directors for the ensuing year;
4. To appoint DNTW Toronto LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and authorize the directors to fix their remuneration;
5. To consider and, if thought fit, to pass an ordinary resolution approving and ratifying the Company’s Amended and Restated 2008 Stock Option Plan, subject to regulatory approval, as more fully set forth in the information circular accompanying this notice;
6. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this notice.

If you are unable to attend the Meeting in person, please complete, sign and date the enclosed form of proxy and return the same in the enclosed return envelope provided for that purpose within the time and to the location set out in the form of proxy accompanying this notice.

DATED this 26th day of May, 2020.

BY ORDER OF THE BOARD

“KIERAN PRASHAD”

KIERAN PRASHAD,

President and Chief Executive Officer