



# AURANIA

RESOURCES LTD.

## DETAILS OF AURANIA'S ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

**Toronto, Ontario, June 11, 2018 – Aurania Resources Ltd. (TSXV: ARU; OTCQB: AUIAF; Frankfurt: 20Q) (“Aurania” or the “Company” - <https://www.youtube.com/watch?v=loQK2afID3Q&t=3s> )** announces that it will hold its Annual and Special Meeting of Shareholders (the “Meeting”) on Wednesday, June 13, 2018 at Vantage Venues, 150 King Street West, 27<sup>th</sup> Floor, S7-Caledonia Room, in Toronto.

The format of the Meeting will be as follows:

3:00 pm - Chairman & CEO, Dr. Keith Barron will provide an overview and history of the Lost Cities - Cutucu project (the “Project”) in southeastern Ecuador.

4:15pm – Formal meeting commences, followed by a brief update on progress on the Project from President, Dr. Richard Spencer.

To view the Chairman and CEO’s Letter to Shareholders, click on the following link:  
<http://aurania.com/letter-to-shareholders-2018/>

### About Aurania

Aurania is a junior exploration mining company engaged in the identification, evaluation, acquisition and exploration of mineral property interests, with a focus on precious metals and copper. Its flagship asset, The Lost Cities – Cutucu Project, is located in the Jurassic Metallogenic Belt in the eastern foothills of the Andes mountain range of southeastern Ecuador.

Information on Aurania and technical reports are available at [www.aurania.com](http://www.aurania.com) and [www.sedar.com](http://www.sedar.com), as well as on Facebook at <https://www.facebook.com/auranialtd/>, Twitter at <https://twitter.com/auranialtd>, and LinkedIn at <https://www.linkedin.com/company/aurania-resources-ltd->.

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