

NOTICE TO SHAREHOLDERS

Medinah Minerals, Inc.

May 27, 2016

Please be advised that Medinah Minerals, Inc. ("MDMN"), a Nevada Corporation, intends to host a Shareholders Informational session in Las Vegas, Nevada on Saturday, October 1, 2016 that will be an update on the affairs of MDMN including a presentation by AURYN Mining Chile, SpA (AURYN) on the development of the entire Altos de Lipangue mountain in which MDMN now owns a 25% interest evidenced by its shareholding in AURYN.

While MDMN, under Nevada State revised Statutes can legally operate with a single Board Director, MDMN has traditionally utilized three Directors. The Company is now interviewing for a perspective new Director to be included in the Shareholder Meeting circular. In light of the exciting changes in the Company's status from a Junior Mining Company to being a substantial interest holder in a mining operation, the Company is seeking a new Director with extensive mining experience, preferably with an operational background.

The recommended Directors will be voted on in the formal meeting on Sunday, October 2, 2016 along with any other proposed Directors and business items to come before the meeting.

By order of the Board of Directors
Medinah Minerals, Inc.