

Management Certification

The undersigned, on behalf of AURYN Mining Corporation (“the Company”), certifies that the information provided herein is accurate and complete to the best of the Company’s knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

SEC Reporting Obligations

- The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (please describe)

Other Reporting Obligations

- The Company is a U.S. bank, bank holding company, or similar financial institution exempt from SEC registration, has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting requirements.
- The Company is exempt from SEC registration and is reporting under the Alternative Reporting Standard

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: No:

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: No:

4. The Company has a Verified Company Profile on OTCMarkets.com.

5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.

6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.

7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.

8. The Company’s transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: Pacific Stock Transfer
Address: 6725 Via Austi Pkwy, Suite 300
Las Vegas, Nevada 89119

¹ OTCQX, OTCQB, and OTCID companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program. OTCID companies that act as their own transfer agent may submit data directly to OTC Markets.

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

Name: Gary Goodin
 Title: Treasurer/Secretary/Director
 Relationship to Issuer: Officer/Director

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): May 14, 2025

Individual Name or Entity Name	Position/Company Affiliation	City and State	Number of shares owned	Class of Shares Owned	Percentage of Class of Shares Owned
Maurizio Cordova	Director/President/CEO/owner of more than 5%	Lima, Peru	25,060,000	common	36%
Gary Goodin	Director/Treasurer/Secretary	Indianapolis, IN	560,000	common	.8%
Italo Volante	Director/Vice President	Santiago, Chile	175,000	common	.3%
Isac Burstein	Director	Lima, Peru	0		
Mark Dingley	Director	London, UK	0		
Amparo Quijano Claro	Director/Owner of more than 5%	Lima, Peru	14,627,270	common	21%
Medinah Minerals, Inc. Control Person: Masglas Limited (Maurizio Cordova control person for Masglas Limited)	Owner of more than 5%	Indianapolis, IN	16,468,200	common	24%
AURYN Holdings Control Person: Maurizio Cordova	Owner of more than 5%	Santiago, Chile	5,000	preferred	100%

The contact for Medinah Minerals, Inc., is Raul Del Solar. His address is Lima, Peru. The control person for Masglas Limited and AURYN Holdings is Maurizio Cordova. His address is Lima, Peru.

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

Preferred Stock carries 1,000 to 1 voting rights. Common share voting rights are one vote for each common share.

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Signature:

Name of Principal Executive Officer or Principal Financial Officer: Maurizio Cordova

Title: CEO/President

Date: May 15, 2025

Signature: /s/ Maurizio Cordova