

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

Aurelia Metals Limited ('AMI' or the 'Company') advises that Gillian Nairn of Company Matters Pty Ltd has been appointed as an additional Company Secretary of AMI effective 3 June 2019.

Tim Churcher continues in his role as Chief Financial Officer and Company Secretary of AMI.

Further Information

Cobb Johnstone

Executive Chairman & Chief Executive Officer
+61 2 6363 5200