

DIRECTOR APPOINTMENT

Aurelia Metals Limited ("Aurelia" or the "Company") advises that Mr Clifford Tuck was appointed as a Non-Executive Director of the Company on 24 May 2018.

Mr Tuck was nominated to the Board by the Company's largest shareholder, Pacific Road Capital Management Pty Ltd.

Mr Tuck is a corporate and transactional lawyer, and governance professional, with more than fifteen years' experience in the resources sector. Mr Tuck previously spent ten years with Newcrest Mining Limited in various in-house roles, including Acting General Counsel and Deputy General Counsel, following which he was General Counsel & Company Secretary at Drillsearch Energy Limited and then Lattice Energy Limited (Origin Energy Limited's upstream oil and gas business). Clifford commenced his career with leading Australian law firm Allens. Clifford is currently a consultant providing counsel and advisory services to clients in the resources sector.

In addition to being appointed to the Board, Clifford has been appointed as a member of the Company's Audit Committee.

The Board looks forward to Mr Tuck's contribution to the Board.

Further Information

Tim Churcher

Chief Financial Officer & Company Secretary
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