



RETIREMENT OF CHAIRMAN

Aurelia Metals Limited (ACN 108 476 384) ('Aurelia' or the 'Company') advises that the Company's Chairman, Mr Tony Wehby has notified the Company that he will not seek re-election at the Company's AGM to be held 28 November 2016 and will retire from the Company's Board following the AGM.

Mr Wehby has been a Director of the Company since September 2006, and Chairman since December 2011. During this time Aurelia has progressed from being an exploration company focused on tin prospects to a gold, lead and zinc production company now with a market capitalisation of over \$60 million.

The Board acknowledges Tony's significant contribution, leadership, and integrity throughout his ten-year tenure as Director and Chairman. He has been instrumental in moving the Company from an exploration company to a producing mining company.

The Company's Board is conducting a selection process for a new Chairman to lead Aurelia through the next stage of its development.

For the Board

A handwritten signature in blue ink, appearing to read 'R Willson', is positioned above the typed name of the Company Secretary.

Richard Willson
Company Secretary
+61 (0)411 411 485