



RESIGNATION OF DIRECTOR

Aurelia Metals Limited advises that Mr Mark Milazzo has resigned as a Director of the company.

Mr Milazzo has been a Director since August 2012. The Company expresses its gratitude to Mark for his valued contribution since his appointment and wishes him well for the future.

Aurelia's Chairman, Mr Tony Wehby, said "I would like to acknowledge Mark's contribution over the last four years, and in particular his commitment to the Hera Project and his resolve through the Company's challenges during 2015."

Attached to this release is Mr Milazzo's Final Director's Interest Notice.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Aurelia Metals Limited
ABN	37 108 476 384

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Milazzo
Date of last notice	30 November 2015
Date that director ceased to be director	27 June 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr M & Mrs P Milazzo ATF Milazzo Superannuation Fund – Mr Milazzo is a Trustee and a Member of the Milazzo Superannuation Fund.	225,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.