



**Aurelia Metals Limited**  
ACN 108 476 384

## **Shareholder Communication Policy**

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## 1 Purpose of this Policy

- 1.1 As an Australian public company listed on the Australian Securities Exchange (ASX), Aurelia Metals Limited (**Aurelia**) respects the rights of investors and is committed to facilitating effective two-way communication with investors. This Policy sets out how Aurelia communicates with investors.

## 2 ASX Announcements

- 2.1 Announcements made by Aurelia to the ASX are, subject to the securities laws applicable in the jurisdiction where an investor is located, available to all investors:
- under the 'Investors' section of Aurelia's website ([www.aureliametals.com](http://www.aureliametals.com));
  - under the 'Company Announcements' section of the ASX website; and
  - subscribing for email alerts via the 'Contact' page of Aurelia's website.

## 3 Aurelia's share registry

- 3.1 Shareholders are able to access information relevant to their shareholding in the Company via the Company's share registry website at: <https://www.automicgroup.com.au/>. Shareholders who do not have access to the internet should contact the Company's Share Registry, Automic Pty Limited, with any enquiries relating to their shareholdings on +61 2 9698 5414 or 1300 288 664 or via email to: [hello@automic.com.au](mailto:hello@automic.com.au).
- 3.2 Shareholders have the option to send communications to Aurelia electronically via the 'Contact Us' section of Aurelia's website or email to: [office@aureliametals.com.au](mailto:office@aureliametals.com.au).

## 4 Shareholder meetings

- 4.1 Aurelia will usually hold its Annual General Meeting (**AGM**) by no later than 30 November as required by the Corporations Act.
- 4.2 A Notice of Meeting detailing the date, time and location of Aurelia's AGM and any additional general meetings of shareholders called by Aurelia will be published within the timeframe set by Aurelia's Constitution and distributed in accordance with the requirements of the Constitution, the Corporations Act and the ASX Listing Rules. The

Notice of Meeting will also be available via the 'ASX Announcements' section of Aurelia's website and the 'Company Announcements' section of the ASX website.

- 4.3 Aurelia welcomes and encourages shareholder participation at its AGMs, either by attendance in person, by proxy or other legally appointed representative and by any technological means Aurelia may make available.
- 4.4 The Chair of an AGM will allow a reasonable opportunity for members, in attendance either in person or virtually, to ask questions about or make comments on the management of Aurelia.
- 4.5 The Chair's address (and any address by the Chief Executive Officer) to an AGM will be released to the market immediately prior to the commencement of the relevant AGM.
- 4.6 Aurelia's external auditor will be required to attend each AGM and the Chair of an AGM will allow a reasonable opportunity for members to ask the auditor or the auditor's representative questions relevant to the conduct of the full year audit, the preparation and content of the auditor's report, the accounting policies adopted by Aurelia in relation to the preparation of the financial statements and the independence of the auditor in relation to the conduct of the audit.

## **5 Annual Report**

- 5.1 Aurelia's Annual Report will contain key financial information, as well as important operating and corporate information. The default method for shareholders to receive Aurelia's Annual Report is electronically via the ASX and the 'Investors' section of Aurelia's website. Shareholders who wish to receive a printed copy of the Annual Report should contact Aurelia's Share Registry (see 3.1 above for contact details).
- 5.2 Aurelia's Annual Reports will be published within the timeframe set by the ASX Listing Rules. It will usually be published in the last quarter of each calendar year.

## **6 Half-year and full-year results**

- 6.1 The preliminary financial results for the 30 June full year will usually be reported in August each year together with the audited financial results. The financial results for the 31 December half year will usually be reported in February each year.
- 6.2 As the half-year and full-year results are announced to the ASX pursuant to the ASX Listing Rules, they will be available to shareholders in the same manner as other ASX

announcements. In addition, the results will be accessible via the 'Investors' section of Aurelia's website.

## 7 Corporate Governance

- 7.1 In accordance with the ASX Corporate Governance Council's Corporate Governance Recommendations, Aurelia provides information about its governance to investors via its website. There is a 'Corporate Governance' section on Aurelia's website from where all relevant corporate governance information can be accessed.
- 7.2 Aurelia's annual Corporate Governance Statement will be prepared in accordance with the ASX Listing Rules. It will be included in or accompany Aurelia's Annual Report each year and will be available under the 'Corporate Governance' section of Aurelia's website.

## 8 Investor and analyst briefings

- 8.1 At the time of the announcement to the ASX of Aurelia's quarterly, half-year and full-year results, Aurelia will usually conduct investor briefings. Investor briefings may occur at other times during the year as Aurelia deems appropriate.
- 8.2 Prior to giving a new and substantive investor or analyst presentation, Aurelia will release a copy of the presentation materials to the market ahead of the presentation and the presentation materials will be made available to all shareholders via the 'Investors' section of Aurelia's website.

## 9 Questions about this Policy and its application

- 9.1 Questions about this Policy should be directed to the Company Secretary.

## 10 Policy status and review

- 10.1 This Policy is current as at 21 April 2021 and has been updated as per the table below.
- 10.2 The Sustainability and Risk Committee will review this Policy at least once every two years to ensure that it remains effective and consistent with the law and recommended corporate governance practice.

| REVISION | DATE          | CHANGE DESCRIPTION |
|----------|---------------|--------------------|
| 1        | 21 April 2021 | New Policy         |
|          |               |                    |
|          |               |                    |