

CHANGES TO BOARD OF DIRECTORS

BRUCE COX TO SUCCEED LAWRIE CONWAY AS NON-EXECUTIVE DIRECTOR AND CHAIR AUDIT COMMITTEE

Aurelia Metals Limited (ASX: AMI) (**Aurelia** or the **Company**) wishes to advise Mr Lawrie Conway has notified the Board of his retirement as a Non-Executive Director (NED) and Chair of the Audit Committee with effect from 31 August 2022.

Mr Conway was appointed as a NED in June 2017 and the Board extends its gratitude to him for his five years of valued service to the Company.

Aurelia is pleased to advise Mr Bruce Cox will succeed Mr Conway as a NED and Chair of the Company's Audit Committee with effect from 1 September 2022.

Mr Cox has more than 40 years of global experience in the resources industry across the commodities of steel, platinum, iron ore, copper and diamonds. He has held senior financial and executive leadership positions, including Managing Director of Rio Tinto Diamonds where he had operational responsibility for the Argyle, Diavik, and Murowa mines, as well as the Bunder Development project in India.

As CEO of Pacific Aluminium and later Managing Director, Rio Tinto Aluminium Pacific Operations, Mr Cox was responsible for various smelter, alumina refinery and bauxite operations across Australia and New Zealand. He also worked for BHP in both the Minerals and Iron Ore divisions, including as Chief Financial Officer (CFO) Escondida in Chile and CFO Hartley Platinum based out of Zimbabwe.

Mr Cox is an experienced Board member having held positions across a number of companies, including the ASX-listed Energy Resources Australia. He is a Graduate of the Australian Institute of Company Directors, and also holds a Bachelor of Commerce and Master of Business Administration from the University of Wollongong.

Commenting on Mr Cox's appointment, Aurelia Metals' Chairman Peter Botten, said:

"On behalf of my fellow Directors, I would like to sincerely thank Lawrie for his enormous contribution to the Board of Aurelia and the stewardship of our Audit committee for over five years. We all wish him the very best in his future endeavours. I would also like to warmly welcome Bruce to the Board. As a seasoned industry executive and Non-Executive Director Bruce is a fantastic appointment and will complement our existing Board skillset. We are looking forward to his contribution to our Company as we embark on an exciting period of organic growth in our portfolio and commodity mix."

Adding to this, Mr Cox said:

"I feel privileged to join such a high calibre and diverse Board at a time of significant growth for the Company. I look forward to bringing my skills and experience in business transformation to Aurelia to support the Company to deliver material growth in shareholder value."

For more information, contact us at:

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ASX ANNOUNCEMENT



ASX: AMI

31 August 2022

This announcement has been authorised for release to the ASX by the Board of Aurelia Metals.

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About Aurelia

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding and three operating mines in New South Wales (NSW). The Peak and Hera mines are located in the Cobar Basin in western NSW, and the Dargues mine in south-eastern NSW.

Our vision is to be a mining business recognised for creating exceptional value through our people and a portfolio of gold and base metals assets. At Aurelia, we value Integrity, Certainty, Courage and Performance for the safety and wellbeing of our people, and for the benefit of our shareholders and the communities in which we operate.

In FY22, Aurelia produced 98,461 ounces of gold at a Group All-In-Sustaining-Cost of A\$1,707 per ounce. Both the Peak and Hera cost bases benefit from substantial by-product revenue credits from base metal production (including zinc, lead and copper).

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