

PASSING OF COBB JOHNSTONE, FORMER CHAIR

It is with deep regret Aurelia Metals (“Aurelia” or “the Company”) advises the passing of former Chairman Colin (Cobb) Johnstone.

Last year Cobb advised he was standing down to focus on his health. Sadly, Cobb passed away over the weekend after a long battle with cancer. Cobb served on Aurelia’s Board as Chairman from 2016 to 2021, including a role as interim Chief Executive Officer during 2019.

Cobb was instrumental in much of Aurelia’s corporate success, in particular the acquisition of the Peak Gold Mines and the greenfield discovery of the Federation polymetallic deposit. He also led the establishment of a new standard for the business on environmental and social governance, including diversity and inclusion. Cobb was a man of the highest integrity and a great friend and mentor to many in the industry.

On behalf of everyone at Aurelia, we recognise Cobb for his service to our Company and express our best wishes to his wife, Jen and family.

This announcement has been approved for release by the Board of Directors 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 gold mines in New South Wales. The Peak and Hera Mines are located in the Cobar Basin in western NSW, and the Dargues Mine is 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 (AISC) 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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