

# ASX ANNOUNCEMENT

ASX: AMI

30 June 2022



## RESIGNATION OF COMPANY SECRETARY

EFFECTIVE 30 JUNE 2022

Aurelia Metals (ASX: AMI) (**Aurelia** or the **Company**) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Gillian Nairn has notified the Board of her resignation as a Company Secretary of the Company with effect from 30 June 2022.

Ms Nairn was appointed as an additional Company Secretary effective 3 June 2019.

The Board extends its gratitude to Ms Nairn for her service to the Company.

Ian Poole continues in the role of Chief Financial Officer and Company Secretary of Aurelia. Mr Poole also continues as the primary person responsible for communications between the Company and the ASX for the purposes of ASX Listing Rule 12.6.

**This announcement has been authorised for release to the ASX by Dan Clifford, Managing Director and Chief Executive Officer.**

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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 (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 FY21, Aurelia produced 103,634 ounces of gold at a Group All-In-Sustaining-Cost of A\$1,337 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).

**For more information, contact us at:**

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