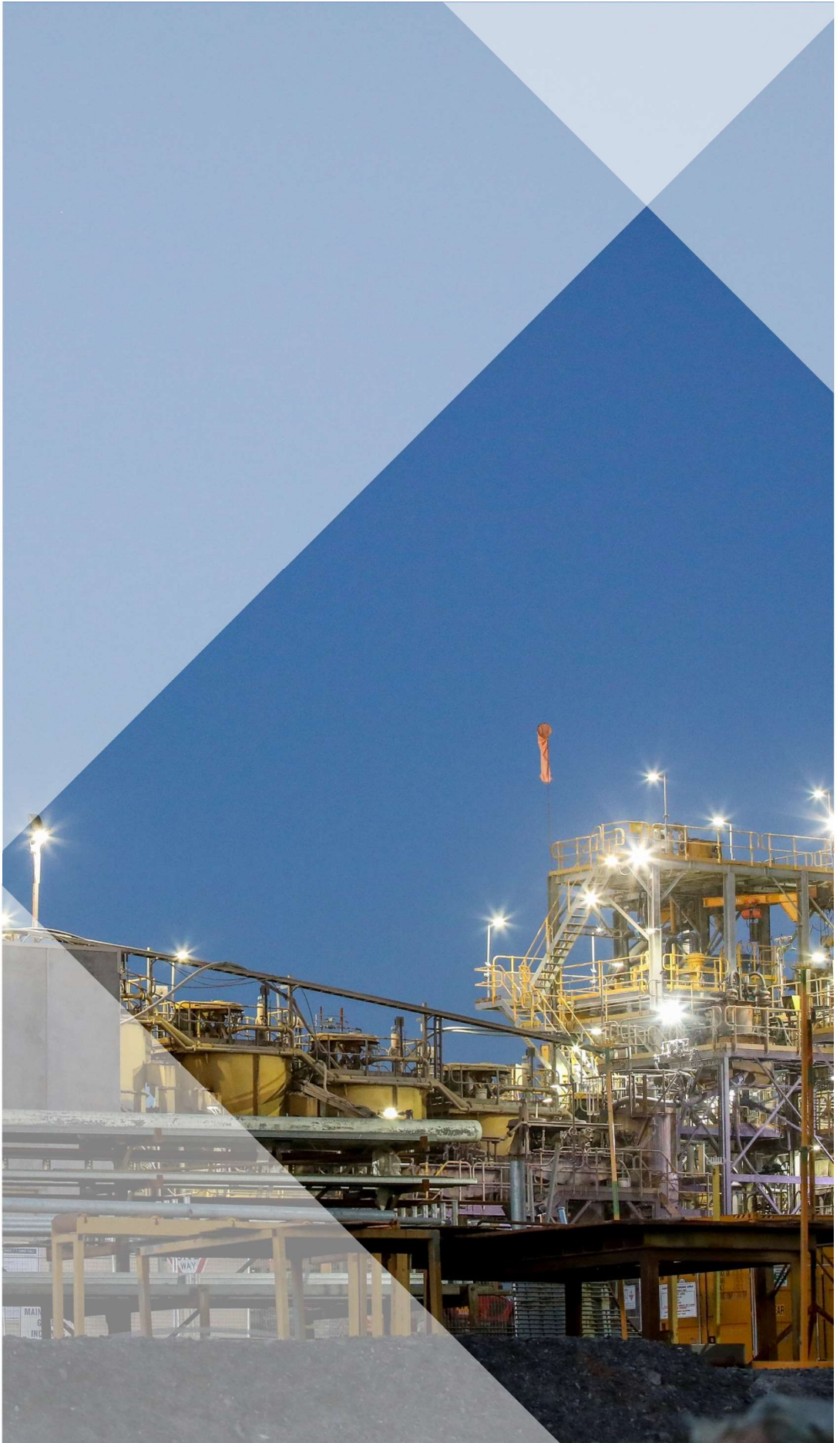


# SHAREHOLDER COMMUNICATION STANDARD



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## 1. Purpose of this Standard

- 1.1 As an Australian public company listed on the Australian Securities Exchange (**ASX**), Aurelia Metals Limited (**Aurelia**) respects the rights of shareholders and is committed to facilitating effective two-way communication with shareholders.
- 1.2 Aurelia recognises that its shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of major developments affecting Aurelia.

## 2. ASX announcements

- 2.1 Aurelia has obligations under the *Corporations Act* 2001 (Cth) (**Corporations Act**) and ASX Listing Rules to keep the market fully informed of information which may have a material effect on the price or value of its securities (see also Aurelia's Continuous Disclosure Policy).
- 2.2 Announcements made by Aurelia to the ASX are, subject to the securities laws applicable in the jurisdiction where a shareholder is located, available to all shareholders:
  - under the 'Investors' section of Aurelia's website ([www.aureliametals.com](http://www.aureliametals.com)); and
  - under the 'Market Announcements' section of the ASX website for Aurelia (ASX: AMI).

## 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 can contact the Company's Share Registry, Automic Pty Limited, with any enquiries relating to their shareholdings on 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 via email to: [office@aureliametals.com.au](mailto:office@aureliametals.com.au) or by post to GPO Box 7, Brisbane QLD 4001.

## 4. Website

- 4.1 One of Aurelia's key communication tools is its website located at [www.aureliametals.com](http://www.aureliametals.com). Aurelia endeavours to keep its website up-to-date. Important information about Aurelia can be found under the sections 'About us', 'Investors', 'What we do', 'News' and 'Sustainability' on its website.

## 5. Shareholder meetings

- 5.1 Aurelia will usually hold its Annual General Meeting (**AGM**) by no later than 30 November each year as required by the Corporations Act.
- 5.2 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 Aurelia's website and the 'Market Announcements' section of the ASX website.
- 5.3 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.
- 5.4 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.

- 5.5 The Chair's address (and any address by the Chief Executive Officer) to an AGM will be released to the ASX prior to the commencement of the relevant AGM.
- 5.6 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.

## 6. Annual Report

- 6.1 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).
- 6.2 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.

## 7. Half year and full year results

- 7.1 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.
- 7.2 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.

## 8. Corporate governance

- 8.1 In accordance with the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations, Aurelia provides information about its governance to shareholders via its website. There is an 'Our Governance' section on Aurelia's website from where all relevant corporate governance information can be accessed.
- 8.2 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 'Our Governance' section of Aurelia's website.

## 9. Investor and analyst briefings

- 9.1 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.
- 9.2 Prior to giving a new and substantive investor or analyst presentation, Aurelia will release a copy of the presentation materials to the ASX ahead of the presentation and the presentation materials will be made available to all shareholders via the 'Investors' section of Aurelia's website.
- 9.3 In accordance with Aurelia's Continuous Disclosure Policy, material is not selectively disclosed (ie. to analysts or the media) prior to being announced to ASX.

## 10. Questions about this Standard and its application

- 10.1 Questions about this Standard should be directed to the Company Secretary.

## 11. Standard status and review

11.1 This Standard is current as at 24 May 2023 and has been updated as per the table below.

The Board will review this Standard 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
2	24 May 2023	Reviewed and updated